

STATE OF RHODE ISLAND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

FROFTI CORPO Filing Period: January 1 - 1 (FORM MUST BE TYPED OR PN	March 1 • Filing	TUAL KEPUKI g Fee: \$50.00	FOR THE YEAR	2005	
1. Corporate ID No.	2. Name of Corporation	.			
23739		CORPORATION"			
3. Street Address Principal Business	Office 1	نتحد	Cak Brook	State	2ip 60523
4. Business Phone No	23GE	5. State of Incorporation		I	6. SIC Code
636 - 623.		DELAWARE			
	T AND IMPROVE REAL				
8. NAMES AND ADDRESSE	S OF THE OFFICERS:	("X" BOX FOR ATTAC	CHMENT) FILL IN SPACE	CES BEFORE USING A	TTACHMENTS
President Name Michael S	Roberts		Vice President Name Mattin T. Co	orne Ja	
Street Address McDonal	La Plaza		Sirect Address Me Donal	ds Plaza	
Car Book	State	60523	Cal Brook	State	^{z11} 60523
Secretary Name Caloria S	Santona	· · · · · · · · · · · · · · · · · · ·	Treasurer Name MichaelD	. Richerd	.4
Street Address McDona	lds Plaza	A	Sireri Address McDona	lds Plaza	_
Oak Brook 9. NAMES AND ADDRESSE	State \ C	21p 60523 S: ("X" BOX FOR ATT	Cale Brook CHMENT) M FILL IN SP.	State C	ZUP 60523
Director Name Hall Adams	SR		AND COW).	Mrkenna	
Street Address McDonal	ls Plaza		Sirror Address 1 Mc Dona	lds Plaza	
Oble Brook	State	1 60523	CaleBook	Siale \	⁷¹⁰ 60523
Street Address	Roberts		Sames A	Skinner	
as abo	se.		Sirrel Address as abo	ove_	
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED	("X" BOX FOR ATTA	 CHMENT) 	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHME	 (TN .
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			Under penalty of perjury.	I declare and affirm that I	have examined this report
	23739	1	including any accompany	ing schedules and stateme	
File Date 7-7-	سون		contained herein are true a	1) 1/1/	2117/04
Check No 31077	·		Signature of Officer	// >	Date
By:			Print or Type Name of Office	ILLER er	·
FOR SECRETARY OF ST	ATE USE ONLY		ASST SEC		<u></u>
	 		Title of Officer		

McDonald's Corporation Board of Directors

Hall Adams, Jr.
James Skinner
Edward A. Brennan
Robert A. Eckert
Enrique Hernandez, Jr.
Jeanne P. Jackson
Donald G. Lubin
Walter E. Massey
Andrew J. McKenna
Cary D. McMillan
John W. Rogers, Jr.
Terry L. Savage
Roger W. Stone
Robert N. Thurston
Fred L. Turner, Senior Chairman

ONE MCDONALD'S PLAZA OAK BROOK, IL 60523

McDonald's Corporation Officers

Arthur Alamo U.S. Vice President – QSC

David Allen U.S. Vice President – General Manager

Ralph Alvarez Executive Vice President and Chief Operations Officer,

McDonald's U.S.A.

Tim D. Andersen
U.S. Vice President-McOpCo Area Manager

John P. Anderson Corporate Vice President – Benefits & Compensation
Michael Andres President and Chief Executive Officer – Boston Market

Jose Armario Latin America Senior Vice President, International Relationship

Partner

Claire H. Babrowski President - McDonald's Asia/Pacific, Middle East and Africa

Group

David Bancy Europe - Managing Director Italy

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Kenneth L. Barun Corporate Vice President, President and Chief Executive Officer –

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Cindy Bay U.S. Vice President - OSC

Joseph M. Beckwith Partner Brand Executive Vice President - Boston Market

Peter J. Bensen Corporate Vice President – Assistant Controller

Monica F. Boyles U.S. Vice President – QSC

Alan Bryant APMEA Vice President - Supply Chain Management

Linda S. Buckley Europe Vice President - Controller

Phillip R. Cabrera Assistant Treasurer

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Terri K. Capatosto
Jeffrey Carl

U.S. Vice President - Shared Services
U.S. Vice President - Customer Satisfaction
Latin America Vice President, Marketing

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Bridget B. Coffing Corporate Vice President - Communications

James Collins U.S. Vice President – QSC

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Richard Crawford Corporate Vice President – Government Relations

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Lynn Y. Crump-Caine Corporate Executive Vice President – Restaurant Systems
Kathleen Dahlberg Corporate Vice President – I/S Worldwide Restaurant Solutions

John G. Daly

Corporate Senior Vice President – Corporate Relations
Barbara Dawson

U.S. Vice President – McOpCo Area Manager

John L. Dawson

Corporate Vice President – Worldwide Development

Larry E. DeVries

U.S. Vice President – Worldwide Developme
U.S. Vice President – McOpCo Area Manager
Corporate Vice President – Worldwide Innovation

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David Ficken Corporate Vice President – Business Information Services

Janice L. FieldsU.S. Division President – Central DivisionMichael A. FloresU.S. Vice President – General ManagerGeorge ForrestU.S. Vice President – General Manager

Raymond Frawley Corporate Vice President

Carlynne Freitag U.S. Vice President – McOpCo Area Manager Sophia B. Galassi Corporate Vice President – Real Estate

Roberto Garcia Corporate Vice President - National Operations
Marta Gerdes U.S. Vice President - Hispanic Marketing

Michael Gerling Europe Vice President - Supply Chain Management

Douglas M. Goarc U.S. Vice President – General Manager

Neil Golden U.S. Vice President - Marketing Experience Innovation

J.C. Gonzalez-Mendez U.S. Vice President – General Manager

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Philip A. Gray

U.S. Senior Vice President – General Manager McOpCo

Catherine A. Griffin Corporate Vice President – U.S. General Counsel, General Counsel

Partner Brands and Assistant Secretary

Karin Gustafson Corporate Vice President – Tax

Andreas Hacker Europe Senior Vice President - International Relationship Partner

John S. Hall

APMEA Vice President – Restaurant Support

William J. Hallett

Corporate Vice President - Operations Development

David W. Hamilton

U.S. Senior Vice President – General Manager McOpCo

Christoph Hammer Europe Vice President and General Counsel
Patricia S. Harris U.S. Vice President – Diversity Initiatives

Maura Havenga U.S. Senior Vice President - Supply Chain Management

John Hawkes

Ronnie E. Hawkins

Terence Haynes

Mary Healy

Michael Hicks

Tanya Holliday

Lustree President – Marketing

U.S. Vice President – Controller

Corporate Vice President – Investor Relations

U.S. Vice President – McOpCo Area Manager

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Alex Howson APMEA Vice President - Marketing

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Roger Johnson U.S. Vice President – Development
Karen King U.S. Vice President – General Manager

Kathryn Kotel Assistant Secretary

Kenneth M. Koziol Corporate Vice President – Worldwide Quality Assurance James M. Kramer Corporate Vice President – International Franchising

Keith E. Kravcik

Adam Kriger

Latin America Vice President - Controller

Corporate Vice President - Strategic Planning

Jerome N. Krulewitch Corporate Vice President - Associate General Counsel and

Assistant Secretary

John Kujawa U.S. Vice President - Franchising

Neal P. Kulick Corporate Vice President – Executive Development

Kathleen M. Kuta Assistant Secretary

William Lamar, Jr. U.S. Senior Vice President – Marketing John S. Lambrechts U.S. Vice President – General Manager

Robert Larson APMEA Vice President – International Relationship Partner

Mats Lederhausen President – Business Development Group
Rob Liddle Corporate Vice President –HR Legal

M. Lawrence Light Corporate Executive Vice President - Global Chief Marketing

Officer

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Mike Love Europe Vice President - Corporate Development

William A. Lowery U.S. Vice President - General Manager

Jerome Lyman Latin America Vice President – Supply Chain Management
James L. Lynn Corporate Vice President – Communications Services

Christopher B. Lyons U.S. Vice President – U.S. Store Systems

Robert MacDonald U.S. Vice President – QSC

Juan Marcos Partner Brand Vice President – Human Resources

Robert C. Marshall U.S. Vice President - Operations

James McCabe
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Management

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Cynthia A. Monahan

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David T. Murphy

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Management

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Corporate Senior Vice President - Controller

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James T. Rand Corporate Senior Vice President - Global Development

Martin Ranft U.S. Vice President - QSC

Gerd Raupeter Europe Senior Vice President and Chairman McDonald's Germany

Terrence D. Reese APMEA Managing Director South Africa
Lee K. Renz U.S. Vice President – General Manager

Harold N. Reynolds Corporate Vice President

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Charles Robeson U.S. Vice President - QSC

Peter Rodwell APMEA Vice President – International Relationship Partner

Shirley Rogers-Reece U.S. Vice President - QSC

Vivian Ross Corporate Vice President – Labor Relations

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Daniel Ryan U.S. Vice President - Field Marketing

Eduardo Sanchez President - McDonald's Latin America and Canada Group

Gloria Santona Corporate Executive Vice President, General Counsel and Secretary

James R. Sappington U.S. Vice President – Information Services Management

Bernard L. Schaefer, Jr. U.S. Vice President -General Manager

Peter L. Schaefer Corporate Vice President – Global Safety and Security

Jeffrey R. Schwartz
U.S. Vice President – General Manager
Charles Scott
Corporate Vice President – Store of the Future

Peter Servold U.S. Vice President – QSC

James A. Skinner Vice Chairman

Mason Smoot U.S. Vice President – QSC
Russell P. Smyth President – McDonald's Europe

Glen Steeves Europe Senior Vice President - International Relationship Partner
Stanley R. Stein Corporate Executive Vice President - Global Human Resources

Peter A. Sterling U.S. Vice President – Marketing Administration

Jeffrey P. Stratton U.S. Senior Vice President – U.S. Chief Restaurant Officer

Charles Strong U.S. Vice President – McOpCo Area Manager

Carol M. Swisher Assistant Secretary

Robert L. Switzer Corporate Vice President - Associate General Counsel and

Assistant Secretary

Peter Tan APMEA Senior Vice President – International Relationship Partner

Cody Teets U.S. Vice President – OSC

Donald Thompson U.S. Division President – West Division

Timothy Tighe APMEA Senior Vice President – International Relationship Partner

Todd Tucker APMEA Vice President and General Counsel

Fred L. Turner Senior Chairman

Frank Vizcarra
U.S. Vice President - Franchise Relations
Edie A. Waddell
U.S. Vice President - General Manager

Randy S. Wagner Corporate Vice President – Strategic Brand Marketing

Philippe Walch
David D. Weick

Europe Senior Vice President - International Relationship Partner
Corporate Senior Vice President - Chief Information Officer

Karen Wells U.S. Vice President – QSC

Thomas Marvin Whaley
Christopher C. Woicik

APMEA Division President - North Asia
U.S. Vice President - General Manager

Jacqueline S. Woodward Corporate Vice President – International Marketing

Sarah Y. Zenger U.S. Vice President – QSC

Larry B. Zimmerman U.S. Vice President – General Manager

Last Revision Date: August 4, 2003

Primary Address: One McDonald's Plaza, Oak Brook, IL 60523



(FORM MUST BE TYPED OR PRINTED IN BLACK)

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Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: (\$50.00)

1 Company ID Vi	2.44				<u> </u>
1. Corporate ID No. 23739	2. Name of Corporation "McDONALD'S Co	ORPORATION"			
3. Street Address Principal Business O. 2915 VOR IE QL	ffice		PHC BROOK	State /C	Zip 60523
4. Business Phone No. 623		5. State of Incorporation DELAWARE	1 000		6. SIC Code 6599
7 Brief Description of the Character of OWN, LEASE, SUBLET A	f Business Conducted in R	hode Island			
8. NAMES AND ADDRESSES			CHMENT) 🏿 🛱 FILL IN SPA	CES BEFORE USING AT	TACHMENTS
President Name Charles H.	Bell		Vice President Name Raymond	Frawley	
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Cak Book	State 1	60523	oak 8 mok	State / L	60523
Secretary Name Coloria S	antona		Treasurer Name Michael D	Richard	
Since Address Che De	orialds P	laze	Sircei Address One McDor	alds Plaz	20-
Cak Brook	State 1L	21p 60523	Oak Brook	State /L	60523
	of the directors	S: ("X" BOX FOR ATTA	Director Name Charles H.	Paces before using . Be//	ATTACHMENTS
Sirver Address One Mal	Donalds &	1620	Sirver Address One Me Dor	rolds Plaza	<u> </u>
Oak Book	State / L	60523	Dak Brook	State / L_	60523
Edward A	Brennan	_	_ James R. C	Cantalu po	
Sirect Address One Me Do	nalds Plas	26-	One Me Done	lds Plaza	
Ook Brook	State	60523	. Oak Book	State 1L	Zip 60523
10. SHARES AUTHORIZED (AUTHORIZED SHARES	"X" BOX FOR ATTA	CHMENT) □ I	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHME	Υ Τ) 🗌
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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This report must be si	gned in ink by cithe	r the President, Vice Pre	sident, Secretary, Assistant S	ecretary, Treasurer, Reco	eiver or Trustee
				I declare and affirm that I	
File Dais _3 23/04	3/39*		contained herein are true	ying schedules and statement and correct.	nts, and that all statement
Check No. 800557	77		Signature of Office	yaar	1/13/07 Date
By:			Print or Type Name of Offi	le y	
FOR SECRETARY OF STAT	TE USE ONLY			retary	
			Title of Officer	U	Form 630 Rev. 12/03

McDonald's Corporation Board of Directors

Hall Adams, Jr. Charles H. Bell Edward A. Brennan James R. Cantalupo, Chairman Robert A. Eckert Enrique Hernandez, Jr. Jeanne P. Jackson Donald G. Lubin Walter E. Massey Andrew J. McKenna Cary D. McMillan John W. Rogers, Jr. Terry L. Savage Roger W. Stone Robert N. Thurston Fred L. Turner, Senior Chairman

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David Allen U.S. Vice President – General Manager

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McDonald's U.S.A.

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John P. Anderson Corporate Vice President – Benefits & Compensation
Michael Andres President and Chief Executive Officer – Boston Market

Jose Armario Latin America Senior Vice President, International Relationship

Partner

Claire H. Babrowski President - McDonald's Asia/Pacific, Middle East and Africa

Group

David Baney Europe - Managing Director Italy

Dean M. Barrett
Corporate Senior Vice President - Global Business Officer
Kenneth L. Barun
Corporate Vice President, President and Chief Executive Officer -

McDonald's Charities

Cindy Bay U.S. Vice President - QSC ·

Joseph M. Beckwith Partner Brand Executive Vice President - Boston Market

Charles H. Bell President and Chief Operating Officer

Peter J. Bensen Corporate Vice President – Assistant Controller

Monica F. Boyles U.S. Vice President – QSC

Alan Bryant APMEA Vice President - Supply Chain Management

Linda S. Buckley Europe Vice President - Controller

Phillip R. Cabrera Assistant Treasurer

Gerald F. Calabrese U.S. Vice President - Shared Services

James R. Cantalupo Chairman of the Board and Chief Executive Officer

Terri K. Capatosto

U.S. Vice President -- Customer Satisfaction

Jeffrey Carl

Latin America Vice President, Marketing

Martin W. Chmura Assistant Secretary

Harry L. Coaxum U.S. Vice President – QSC

Bridget B. Coffing Corporate Vice President - Communications

James Collins U.S. Vice President – QSC

Ricardo Colon U.S. Vice President - General Manager Kevin L. Cook U.S. Vice President - Operations Development Wendy Cook U.S. Vice President - Menu Management

Kim Correll U.S. Vice President - QSC Martin T. Coyne, Jr. Corporate Vice President Richard Crawford Corporate Vice President – Government Relations

Donald L. Crosby Corporate Vice President - International & Home Office Human

Resources

Lynn Y. Crump-Caine Corporate Executive Vice President Restaurant Systems Kathleen Dahlberg Corporate Vice President – I/S Worldwide Restaurant Solutions John G. Daly Corporate Senior Vice President - Corporate Relations

Barbara Dawson U.S. Vice President - McOpCo Area Manager John L. Dawson Corporate Vice President - Worldwide Development Larry E. DeVries U.S. Vice President - McOpCo Area Manager Ralph Decker Corporate Vice President - Worldwide Innovation

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APMEA Senior Vice President, International Relationship Partner Patrick Donahue

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Carlynne Freitag U.S. Vice President - McOpCo Area Manager Sophia B. Galassi Corporate Vice President - Real Estate Corporate Vice President - National Operations Roberto Garcia

Marta Gerdes U.S. Vice President - Hispanic Marketing Michael Gerling

Europe Vice President - Supply Chain Management

Douglas M. Goare U.S. Vice President - General Manager

Neil Golden U.S. Vice President - Marketing Experience Innovation

J.C. Gonzalez-Mendez U.S. Vice President - General Manager

Mark D. Goodman U.S. Vice President - QSC

John Graul U.S. Vice President - General Manager

Philip A. Gray U.S. Senior Vice President - General Manager McOpCo

Catherine A. Griffin Corporate Vice President - U.S. General Counsel, General Counsel

Partner Brands and Assistant Secretary

Karin Gustafson Corporate Vice President - Tax

Andreas Hacker Europe Senior Vice President - International Relationship Partner

John S. Hall APMEA Vice President - Restaurant Support William J. Hallett Corporate Vice President - Operations Development U.S. Semor Vice President - General Manager McOpCo David W. Hamilton

Christoph Hammer Europe Vice President and General Counsel Patricia S. Harris U.S. Vice President - Diversity Initiatives

Maura Havenga U.S. Senior Vice President - Supply Chain Management

Europe Vice President - Marketing John Hawkes Ronnie E. Hawkins U.S. Vice President - Ombudsman Terence Haynes U.S. Senior Vice President - Controller Mary Healy Corporate Vice President – Investor Relations

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Michael Hicks U.S. Vice President – McOpCo Area Manager Tanya Holliday U.S. Vice President – McOpCo Area Manager

Alex Howson APMEA Vice President - Marketing

Denise A. Horne Assistant Secretary

Robert Jackson U.S. Vice President - General Manager

Adele M. Jamieson Assistant Secretary

James L. Johannesen U.S. Senior Vice President – Chief Support Officer

Roger Johnson U.S. Vice President – Development
Karen King U.S. Vice President – General Manager

Kathryn Kotel Assistant Secretary

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Adam Kriger

Latin America Vice President - Controller

Corporate Vice President - Strategic Planning

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William Lamar, Jr.

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U.S. Vice President – General Manager

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Mats Lederhausen President – Business Development Group
Rob Liddle Corporate Vice President –HR Legal

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Christopher B. Lyons U.S. Vice President – U.S. Store Systems

Robert MacDonald U.S. Vice President - QSC

Juan Marcos Partner Brand Vice President – Human Resources

Robert C. Marshall U.S. Vice President – Operations

James McCabe
U.S. Vice President – McOpCo Area Manager
Rudy Mendez
U.S. Vice President – Diversity Initiatives

Rodrigo Millas U.S. Vice President – QSC

Marcy A. Miller Assistant Secretary

Christopher M. Millington Corporate Vice President -- Technical Engineering and

Management

John Miologos Corporate Vice President - Restaurant Design Group

Cynthia A. Monahan U.S. Vice President – Development U.S. Vice President – General Manager

Frank N. Muschetto Corporate Senior Vice President – Global Supply Chain

Management

Katherine Napier Corporate Senior Vice President – Marketing

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Terrence D. Reese APMEA Managing Director South Africa
Lee K. Renz U.S. Vice President – General Manager

Harold N. Reynolds Corporate Vice President

Michael D. Richard

Corporate Senior Vice President and Treasurer
Paula Richards

U.S. Vice President – McOpCo Area Manager
Walter Riker

Corporate Vice President – Communications

Michael J. Roberts President - McDonald's U.S.A.
Charles Robeson U.S. Vice President - QSC

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Daniel Ryan U.S. Vice President - Field Marketing

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Glen Steeves Europe Senior Vice President - International Relationship Partner
Stanley R. Stein Corporate Executive Vice President - Global Human Resources

Peter A. Sterling U.S. Vice President -- Marketing Administration

Jeffrey P. Stratton U.S. Senior Vice President – U.S. Chief Restaurant Officer

Charles Strong U.S. Vice President - McOpCo Area Manager

Carol M. Swisher Assistant Secretary

Robert L. Switzer Corporate Vice President – Associate General Counsel and

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Peter Tan APMEA Senior Vice President – International Relationship Partner

Cody Teets U.S. Vice President – QSC

Donald Thompson U.S. Division President – West Division

Timothy Tighe APMEA Senior Vice President -- International Relationship Partner

Todd Tucker APMEA Vice President and General Counsel

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Randy S. Wagner Corporate Vice President – Strategic Brand Marketing

Philippe Walch Europe Senior Vice President - International Relationship Partner
David D. Weick Corporate Senior Vice President - Chief Information Officer

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Larry B. Zimmerman U.S. Vice President – General Manager

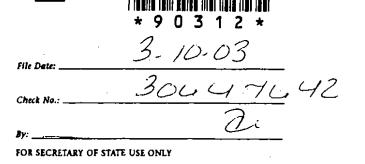
Last Revision Date: August 4, 2003

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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1. Corporate ID No.	2. Name of Corporation				
23739	McD	onald's Co	proration		
3. Street Address Principal Business Off	•		City	State	Zip
one McDon	iald's bri	ve.	: Oak Broom	ζ L	60523
6. Business Phone No.	110T	5. State of Incorporation			6. SIC Code 6599 3
630 · 623 · . 7. Brief Description of the Character of		DELAWARE			דרכט דרכט
Own, lease,		1	real esta	1e	•
B. NAMES AND ADDRESSE	SAFTER OFFICE	•	<u> </u>		CERCENTER
President Name			Vice President Name	en e	
			•		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Carreton, Neme			Therews No.		
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
			• • • • • • • • • • • • • • • • • • •		
9. NAMES AND ADDRESSE	S OF THE DIRECT	ORS ("X" BOX FOR AFTE	THERMY AFTER IN SPACE	ES BEFORE USING AT	FACEBUENTS
Director Name			Director Name		
Street Address			Street Address		
10.000 /10001000			311117,7127177		
City	State	Zip	City	State	Zip
			•		·
Director Name			Director Name		
			•		
Street Address			Street Address		
City	State	Zip	City	State	710
,			 ,	J.E.W	Zip
O SHARES AUTHORIZED	("IL" BOX FOR ATTACH	MENTAL TO SERVICE	TE SHARES ISSUED	TE BOX FOR ATTACHNES	marinal may seek a see
AUTHORIZED SHARES		ি তি হল ২০০ টা এন্দাল কৌৰ্যক্তি	ISSUED SHARES	a <u>222</u> an ing pantanya tang ing dagan maga	(The District of the State of t
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165,000,000	Preferred	No Par Value			0
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his report must be signed	in ink by either	the President, Vice Pr	esident, Secretary, Ass	istant Secretary, Treas	surer, Receiver or Truste
	(1) A SILA				



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Marcy A Signature of Office	Milla	2/25/03	
Signature of Officer	1 -	Date	
Marcy	Miller		
Print or Type Name of Offic	er		·
Α	. ^	_	



Directors, Officers Report

_UZ/24/UJ IU.JJ FAA UJU UEJ JJIZ

McDonald's Corporation

DIRECTORS

Hall Adams, Jr.

Charles Bell

Edward A. Brennan

James R. Cantalupo

Gordon C. Gray

Enrique Hernandez, Jr.

Jeanne P. Jackson

Director

Director

Director

Director

Director

Director

Donald R. Keough

Donald G. Lubin

Walter E. Massey

Andrew J. McKenna

Senior Director

Director

Director

Director

Andrew J. McKenna Director
Terry L. Savage Director
Roger W. Stone Director
Robert N. Thurston Director
Fred L. Turner Director

OFFICERS

Arthur Alamo
David Allen
Richard A. Altizer
Ralph Alvarez

Tim D. Andersen John P. Anderson Michael Andres Jose Armario

Claire H. Babrowski David Baney Danitra Barnett Dean M. Barrett Kenneth L. Barun Joseph M. Beckwith

Charles Bell
Peter J. Bensen
John E. Betts
Karen Bishop
Monica F. Boyles
Alan Bryant

U. S. Vice President - QSC, East Division

U. S. Vice President - General Manager, East Division U. S. Vice President - General Manager, Central Division Executive Vice President and Chief Operations Officer, McDonald's U. S. A.

U. S. Vice President - McOpCo Area Manager, West Division Corporate Vice President - Benefits & Compensation

President and Chief Executive Officer - Boston Market

Latin America Senior Vice President - International Relationship

Partner

President - McDonald's Asia/Pacific, Middle East and Africa Group

Europe - Managing Director Italy
Division Officer - Human Resources

Corporate Senior Vice President - International Marketing President and Chief Executive Officer - McDonald's Charities Partner Brand Executive Vice President - Boston Market

President and Chief Operating Officer

Corporate Vice President - Assistant Controller Corporate Senior Vice President - Project Innovate

Europe Vice President - QSC U. S. Vice President - Fast Track

APMEA Vice President - Supply Chain Management

Linda S. Buckley Phillip R. Cabrera Gerald F. Calabrese James R. Cantalupo Terri K. Capatosto Martin W. Chmura Harry L. Coaxum Bridget B. Coffing Christine M. Cole James Collins Ricardo Colon Michael L. Conley Kevin L. Cook Wendy Cook Kim Correll Martin T. Coyne, Jr. Richard Crawford Donald L. Crosby

Lynn Y. Crump-Caine
Kathleen Dahlberg
John G. Daly
Barbara Dawson
John L. Dawson
Larry E. DeVries
Ralph Decker
Richard Doane
Michael A. Donahue
Patrick Donahue

Robert E. Donovan Carter S. Drew Nigel Dunnington James P: Duval Roy Ellis Joseph P. Endress Timothy J. Fenton David Ficken Janice L. Fields Michael A. Flores George Forrest Raymond Frawley Carlynne Freitag Sophia B. Galassi Roberto Garcia Michael Gerling Douglas M Goare Neil Golden Henry E. Gonzalcz, Jr. Rey Gonzalez

Europe Vice President - Controller

Assistant Treasurer

U. S. Vice President - Shared Services

Chairman of the Board and Chief Executive Officer

U. S. Vice President - Customer Satisfaction

Assistant Secretary

Corporate Vice President - Worldwide Store Operations

Corporate Vice President - Communications

Division Officer - Controller

U. S. Vice President - QSC, West Division

U. S. Vice President - General Manager, West Division

Transition Officer

U. S. Senior Vice President - General Manager McOpCo

U. S. Vice President - Menu Management U. S. Vice President - QSC, Central Division

Corporate Vice President - Chief Operating Officer RMHC

Corporate Vice President - Government Relations

Corporate Vice President - International & Home Office Human Resources

Corporate Executive Vice President - Restaurant Systems
Corporate Vice President - I/S Worldwide Restaurant Solutions
Corporate Senior Vice President - Corporate Relations

U.S. Vice President - McOpCo Area Manager, Central Division

Corporate Vice President - Worldwide Development

U. S. Vice President - McOpCo Area Manager, East Division

Corporate Vice President - Worldwide Innovation

U. S. Vice President - QSC, East Division U. S. Vice President - Communications

APMEA Senior Vice President, International Relationship Partner Canada/Japan

Assistant Treasurer

U. S. Senior Vice President - Franchise Relations

Corporate Vice President - Worldwide Restaurant Systems

U. S. Vice President - General Manager, Central Division

U. S. Vice President - Human Resources

Corporate Vice President - Facilities & Systems

APMEA Senior Vice President - International Relationship Partner

Corporate Vice President - Business Information Services

U. S. Division President - Central Division

U. S. Vice President - General Manager, East Division

U. S. Vice President - QSC, Central Division Corporate Vice President - Project Innovate

U. S. Vice President - McOpCo Area Manager, East Division

Corporate Vice President - Real Estate

Corporate Vice President - National Operations

Europe Vice President - Supply Chain Management

U. S. Vice President - General Manager

U. S. Vice President - Marketing Experience Innovation

U. S. Division President - East Division

U. S. Vice President - Diversity Initiatives

J.C. Gonzalez-Mendez Mark D. Goodman John Graul Philip A. Gray Catherine A. Griffin

Karin Gustafson Andreas Hacker John S. Hall John T. Hall William J. Hallett David W. Hamilton Christoph Hammer Patricia S. Harris John R. Hartung Maura Havenga John Hawkes Ronnie E. Hawkins Terence Havnes Mary Healy Eric Hess Michael Hicks Tanya Holliday Denise A. Home Robert Jackson Adele M. Jamieson James L. Johannesen Roger Johnson Karen King Kathryn Kotel Kenneth M. Koziol James M. Kramer Keith E. Kravcik

Neal P. Kulick
Kathleen M. Kuta
William Lamar, Jr.
John S. Lambrechts
Mats Lederhausen
Karen L. Lects
Rob Liddle
M. Lawrence Light

Adam Kriger

Jerome N. Krulewitch

Larry B. Long
William A. Lowery
James L. Lynn
Christopher B. Lyons
Robert MacDonald

Latin America Vice President - International Relationship Partner

U. S. Vice President - QSC, East Division U. S. Vice President - General Manager

U. S. Senior Vice President - General Manager McOpCo

Corporate Vice President - U. S. General Counsel, General Counsel

Partner Brands and Assistant Secretary

Corporate Vice President - Tax

Europe Senior Vice President - International Relationship Partner

U. S. Vice President - Diner

APMEA Vice President - Restaurant Support

Corporate Vice President - Operations Development

U. S. Scnior Vice President - Restaurant Support Officer

Europe Vice President - General Counsel U. S. Vice President - Diversity Initiatives

Partner Brand Vice President - Chief Financial Officer U. S. Senior Vice President - Restaurant Support Officer

Europe Vice President - Marketing Division Officer - Franchise Relations

U. S. Senior Vice President - U. S. Controller Corporate Vice President - Investor Relations

Division Officer - Business Research

U. S. Vice President - McOpCo Area Manager U. S. Vice President - McOpCo Area Manager

Assistant Secretary

U. S. Vice President - General Manager

Assistant Secretary

U. S. Senior Vice President - U. S. Chief Support Officer

U. S. Vice President - DevelopmentU. S. Vice President - General Manager

Assistant Secretary

Corporate Vice President - Worldwide Quality Assurance Corporate Vice President - International Franchising

Latin America Vice President - Controller Corporate Vice President - Strategic Planning

Corporate Vice President - Associate General Counsel and

Assistant Secretary

Corporate Vice President - Executive Development

Assistant Secretary

U. S. Senior Vice President - Marketing U. S. Vice President - General Manager

President - Business Development

Assistant Treasurer

Corporate Vice President - HR Legal

Corporate Executive Vice President - Global Chief Marketing

Officer

Corporate Vice President - Insurance

U. S. Vice President - General Manager

Corporate Vice President - Communications Services

U. S. Vice President - U. S. Store Systems

U. S. Vice President - QSC, East Division

Juan Marcos
Robert C. Marshall
Kathy Martin
Kevin Mazzu
James McCabe
Robert A. Melberth
Rodrigo Millas
Marcy A. Miller

Christopher M. Millington Raymond C. Mines, Jr.

John Miologos
Cynthia A. Monahan
David T. Murphy
Frank N. Muschetto

Katherine Napier
David S. Natysin
Kevin Newell
James Norberg
Steven T. Norby
Marco Pagni
Matthew Paull
Marlena Peleo-Lazar
Gina K. Pfeifer

Gina K. Pfeifer
Christopher Picszko
Steven M. Plotkin
David M. Pojman
Derrick Pratt
Tim Pulido
James T. Rand
Martin Ranft
Gerd Raupeter
Kevin M. Reddy
Terrence D. Reese

Lee K. Renz
Harold N. Reynolds
Michael D. Richard
Paula Richards
Walter Riker
Michael J. Roberts
Charles Robeson
Shirley Rogers-Reece
Claude W. "Bill" Rose

Vivian Ross Stephen W. Russell Daniel Ryan Thomas C. Ryan Eduardo Sanchez Gloria Santona Partner Brand Vice President - Human Resources

U. S. Vice President - Operations Division Officer - Controller Division Officer - Marketing

U. S. Vice President - McOpCo Area Manager U. S. Vice President - McOpCo Area Manager U. S. Vice President - OSC, East Division

Assistant Secretary

Corporate Vice President - Technical Engineering and Management

Partner Brand Executive Vice President - Chipotle Corporate Vice President - Restaurant Design Group

U. S. Vice President - DevelopmentU. S. Vice President - General Manager

Corporate Senior Vice President - Global Supply Chain

Management

Corporate Senior Vice President - Marketing

U. S. Senior Vice President - General Manager McOpCo

Division Officer - Marketing

U. S. Vice President - QSC, East Division
U. S. Vice President - McOpCo Area Manager

Partner Brand Vice President - International Development Corporate Executive Vice President and Chief Financial Officer

U. S. Vice President - Creative

U. S. Vice President - Supply Chain Management

Corporate Senior Vice President - Business Development

U. S. Vice President - General Manager Corporate Senior Vice President - Controller U. S. Vice President - QSC, East Division

Corporate Vice President - Concept Development Corporate Scnior Vice President - Global Development

U. S. Vice President - QSC, East Division

Eurpoe Senior Vice President and Chairman McDonald's Germany Partner Brand Vice President - Chipotle Operations Officer

APMEA Managing Director South Africa U. S. Vice President - General Manager

Corporate Vice President - Innovate Change Management

Corporate Senior Vice President and Treasurer U. S. Vice President - McOpCo Area Manager Corporate Vice President - Communications

President - McDonald's U.S.A.

U. S. Vice President - QSC, East Division U. S. Vice President - QSC, East Division

President and Chief Executive Officer - Donatos Pizzeria

Corporation

Assistant Vice President - HR Legal Corporate Vice President - Project Innovate Assistant Vice President - Division Marketing

U. S. Executive Vice President

President - McDonald's Latin America

Corporate Senior Vice President, General Counsel and Secretary

James R. Sappington Bernard L. Schaefer, Jr.

Peter L. Schaefer Jeffrey R. Schwartz

Jeffrey R. Schwart: Charles Scott Peter Servold James A. Skinner Mason Smoot Russell P. Smyth Glen Steeves Stanley R. Stein Bruce Steinhilper Peter A. Sterling Jeffrey P. Stratton

Peter Tan Cody Teets

Charles Strong

Carol M. Swisher

Robert L. Switzer

Donald Thompson

William Tice Timothy Tighe Bridget Tolpa Fred L. Turner Marcia Vargas Frank Vizcarra

Edie A. Waddell Randy S. Wagner Philippe Walch Susan S. Warzecka

David D. Weick Robert T. Weissmueller

Karen Wells

Thomas Marvin Whaley Herbert D. Williams

Robert Wilner

Christopher C. Woicik

Wayne A. Wolf

Jacqueline S. Woodward

Sarah Y. Zenger Larry B. Zimmerman U.S. Vice President - Information Services Management

U. S. Vice President - General Manager

Corporate Vice President - Global Safety and Security

U. S. Vice President - General Manager Corporate Vice President - Store of the Future U. S. Vice President - QSC, East Division

Vice Chairman

U. S. Vice President - QSC, East Division

President - McDonald's Europe

Europe Senior Vice President - International Relationship Partner Corporate Executive Vice President - Global Human Resources

Division Officer - Franchise Relations

U. S. Vice President - Marketing Administration

U. S. Senior Vice President - U. S. Chief Restaurant Officer

U. S. Vice President - McOpCo Area Manager

Assistant Secretary

Corporate Vice President - Associate General Counsel and

Assistant Secretary

APMEA Senior Vice President - International Relationship Partner

U. S. Vice President - QSC, East Division U.S. Division President - West Division

Division Officer - Controller

APMEA Senior Vice President - International Relationship Partner

Division Officer - Human Resources

Senior Chairman

Division Officer - Human Resources
U. S. Vice President - Franchise Relations
U. S. Vice President - General Manager

Corporate Vice President - Strategic Brand Marketing

Europe Senior Vice President - International Relationship Partner

U. S. Senior Vice President

Corporate Senior Vice President - Information Services

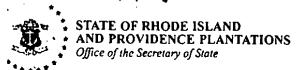
U. S. Vice President - Development U. S. Vice President - QSC, East Division APMEA Division President - North Asia Division Officer - Franchise Relations

Partner Brand Vice President - Human Resources

U. S. Vice President - General Manager

Corporate Vice President - President eMAC McDonald's Corporate Vice President - International Marketing

U. S. Vice President - QSC, East Division U. S. Vice President - General Manager



Edward S. Inman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1 - March 1 Filing Fee: \$50.00

(FORM MUST BE TYPED II	N BLACK)	3			
1. Corporate ID No.	2. Name of Corpo			·	
23739		D'S CORPORATION"			
3. Street Address Principal Bu		''' 	City	State	Zip
ONE MCDONALD'S	PLAZA		OAK BROOK	IL	60523
4. Business Phone No.		5. State of Incorporation		<u> </u>	6. SIC Code
6306233295		DELAWARE			6599
7. Brief Description of the Ch OWN, LEASE, SUBLET	aracter of Business Con TAND IMPROVE R	ducted in Rhode Island EAL ESTATE			
8. NAMES AND ADDRE	SSES OF THE OFF	ICERS /"X" BOX FOR ATT	ACHMENT) Z FILLEIN SPACES	BEFORE HEING AT	Ti Curiore III II
Tresident Name		<u> </u>	Vice President Name	BEFORE USING AT	JACHMEN 15
Alan Feldman			.Michael J. Roberts		
Street Address	<u></u>		Street Address		· · · · · · · · · · · · · · · · · · ·
Same as above			.Same as above		
City	State	Zip	City	State	Zip
Secretary Name	· • • • • • • • • • • • • • • • • • • •		Treasurer Name	4	
Gloria Santona			Matthew Paull		
Street Address		· · · · · · · · · · · · · · · · · · ·	* Street Address		
Same as above			.Same as above		
City	State	Zip	*City	Te	
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9, NAMES AND ADDRE	SSES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) Z FILL IN SPACE	S REFORE USING	TTACHMENTS
Director Name		<u>نقط قطيده و وتبريس دفيه الموارد بجيف الموار</u>	Director Name	SO NOT ONE, CONTO	TIACHINE TIST
James Cantalupo			'Michael R. Quinlan		
Street Address			Street Address		
Same as above			'Same as above		
City	State	Zip	·City	State	Ta
		2"	·	State	Zip
Director Name		!		L	. .
Fred L. Turner			· Director Name		
Street Address				·	·
Same as above			· Street Address		
City	State	Zip	·City	State	
·		-7	•	Signe	Zip
10. SHARES AUTHORIZ	7.F.D. ("Y" ROY FOR	ATTACOMENTS D. A. C. C.			
AUTHORIZED SHARES	SED (X, BOX FOR)	TINCAMENT)	ISSUED SHARES	FOR ATTACHMENT	
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This report must be sign	red in ink by eithe	r the President Vice Pre	esident, Secretary, Assistant	Sacratami Tanan	Dan Pagainer - T
.,	ree in this by time.	· 1 / ESTUENT, / 108 / / 8	sideni, Becreiary, Assistant .	secretary, Treasur	er, keceiver or Irusiee
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	())				
+ 2 3	7 3 9 +		Under penalty of perjury, I	declare and affirm th	at I have examined
	, , , -		this report, including any a	ccompanying schedul	at a make examined
**23739* 12/31/023:4	3:20 PM*		and that all statements confi	ained herein are true	and correct
1_6	7. 17		/// la l		1
File Date		.	1 Sun 1/1/	when	113103
2/3	1200	2	Signature of Officer	Da	ie
Check No. 20	1polos Ce	·/	Carol M. Swisher	•	
n	D.		Print or Type Name of Officer		
В <u>у:</u>		-	Asst. Secretary		
FOR SECRETARY OF STATE	E USE ONLY	-	Title of Officer		·
			Time of Officer		Form 630 12/01

Last_Name	First_Name	Addr1	City	State	ZIp	Description
GUSTAFSON	KARIN	912 S. STONE AVE.	LAGRANGE	IL	60525	ASSISTANT SECRETARY
WISHER '	CAROL	829 S. Benton	PALATINE	IL		Assistant Secretary
CMAJ	ARTURO	25 ROLLINGBROOK DRIVE	SARATOGA SPRINGS	NY		REGIONAL VICE PRESIDENT
ruo,	DON	10714 W 148TH STREET	OVERLAND PARK	KS	66221	REGIONAL VICE PRESIDENT
LTIZER	RICHARD	440 AUTUMN LK TRAIL	FRANKLIN	TN		AVP-REGIONAL MANAGER
NDERSEN	TIMMY	2242 SW TANNLER DR	WEST LINN	ÓR		AVP-REGIONAL MANAGER
NDERSON	JOHN	727 WEST HICKORY STREET	HINSDALE	IL		VP-BENEFITS & COMPENSATION
NORES	MICHAEL	705 GOLF CLUB DRIVE	CASTLE ROCK	co		PRESIDENT & CCO-BOSTON MIKT
O:RAMPI	JOSE	23 SHARRON COURT	HINSDALE	IL		IRP LATIN AMERICA GROUP
ABROWSKI	CLAIRE	64 BAYBROOK	OAK BROOK	łL		PRES-MCD'S ASIA/PAC/MEA GROUP
ANEY	DAVID	1135 COURTLAND PLACE	AURORA	IL		VP-INTL DEVELOPMENT
ARRETT	DEAN	3005 GLEN EAGLES COURT	ST CHARLES	IL		SVP-INTL MARKETING
ARTECKI	MARY	621 E 6TH STREET	HINSDALE	IL		VP-INVESTOR RELATIONS
ARUN	KENNETH	1529 DARIEN CLUB DR	DARIEN	IL		PRES/CEO MCD CHAR/VP-PUB/COM
ECKWITH	JOSEPH	#647	SCOTTSDALE	AZ		SVP-BOSTON MARKET
ELL	CHARLES	405 FOX TRAIL LANE	OAKBROOK	1L		PRESIDENT-MOD'S EUROPE GROUP
ENNING	ORVILLE	1033 BUCKTAIL WAY	WEST CHESTER	PA		AVP-REGIONAL MANAGER
ETTS	JOHN	3001 FOX GLEN COURT	ST CHARLES	IL		SVP-OPERATIONS
DYLE\$	MONICA	P O BOX 3151	OAK BROOK	IL		VP-FRANCHISE RELATIONS
TAAYF	ALAN	928 MORTONSBERRY	NAPERVILLE	IL		AVP-INTL CONTROLLER
JČKLEY	LINDA	430-C W ARMITAGE	CHICAGO	ic IL		
ALABRESE	GERALD	304 WARWICK LANE	BLOCMINGDALE			AVP-AREA CONTROLLER-EUROPE
ANTALUPO	JAMES	601 MIDWEST CLUB PARKWAY	OAK BROOK	IL II		VP-SHARED SERVICES
ANTY JR	THOMAS	217 KINGS WOOD DRIVE		IL O*		VICE CHAIR & PRES MCD CORP
APATOSTO	TERRI	19 BAYBROOK LANE	AVON .	C†		REGIONAL SUPPORT OFFICER
HANDLER	LARRY		CAK BROOK	IL 		AVP-CUSTOMER SATISFACTION
HRISTIANSEN		800 GREEN ACRES LANS	GLENVIEW	IL		VP-BUSINESS RESEARCH
	WINSTON	2932 DAN'EL AVENUE	DALLAS	TX	75205	IRP JAPAN
DAXUM	HARRY	2246 I.OTUS CT	NAPERVILLE	IL	60565	VP-WORLDWIDE STORE SYSTEMS
OFFING	BRIDGET	985 CHAPEL COURT NORTH	GLEN ELLYN	1L	60137	VP-US COMMUNICATIONS
DLE 	CHRISTINE	820 ELK COURT	WHEATON	IĻ	60187	AVP-CONTROLLER
DMBS	LIVIA	10966 NW 66TH CT	PARKLAND	FL		REGIONAL VICE PRESIDENT
DNLEY	MICHAEL	106 HILLCREST	HINSDALE	IL		EVP & CHIEF FIN OFFICER
OOK .	KEVIN	9741 ELMHURST DR	GRAMTE BAY	CA		REGIONAL VICE PRESIDENT
DYNE JA	MARTIN	3990 WINBERIE AVENUE	NAPERVILLE	IL		AVP-COO RMHC
ROSBY	DONALD	2632 SADDLEBROOK LN	NAPERVILLE	iL		VP-INTL & HO HR
RULL	PATRICIA	281 HAWLEY LANE	GENEVA	1 <u>.</u>		VP-LEARNING & DEVELOPMENT
IUMP-CAINE	LYNN	1015 MISTWOOD LN	DOWNERS GROVE	IL.		
WINSKI	JOHN	154 N WYNSTONE DR	NORTH BARRINGTON	IL		EVP-RESTAURANT SYSTEMS
NLY	JOHN	1200 RACFORD DRIVE	AURORA			VP-US BRAND STRATEGY
AUGHTRY	JAMES	P O BOX 682267		IL Tal		SVP-GLOBAL COMMUNICATIONS
EVRIES	LARRY		FRANKLIN	TN		VP-FRANCHISE RELATIONS
XON		12160 N W 10TH ST	CORAL SPRINGS	FL		VP-DIV MCOPCO
ONAHUE	G LOWELL	285 W WESTMINSTER	LAKE FOREST	IL		VP-OMBUDSMAN
	MICHAEL	1150 LAURIE LANE	BURR RIDGE	Ľ	60521	VP-PUBLIC & COMM AFFAIRS
WEF	CARTER	2435 FAWN LAKE CIRCLE	NAPERVILLE	IL	60564	SVP-RESTAURANT SUPPORT
JNN	KEVIN	85 MUIRFIELD CIRCLE	WHEATON	IL	60187	DIVISION PRESIDENT
.VAL	JAMES	11460 ZION ROAD	BLOOMINGTON	MN	55437 1	REGIONAL VICE PRESIDENT
ADON	KAREN	4608 LINSCOTT AVE	DOWNERS GROVE	IL	60515	VP-US MARKETING
LDMAN	ALAN	831 S ELM STREET	HINSOALE	IL.		PRES/COO-MCD'S THE AMERICAS
ELDS	JANICE	3001 OLD ORCHARD COURT	GIBSONIA	PA		SVP-RESTAURANT SUPPORT
ORES	MICHAEL	30 M:DWAY ROAD	PITTSBURG	PA		AVP-REGIONAL MANAGER
PRREST	GEORGE	17311 RED FOX TRAIL	CHAGRIN FALLS	ОН		REGIONAL VICE PRESIDENT
ILASSI	SOPHIA	15128 ORCHARD TRAIL	LEMONT	IL		VP-REAL ESTATE
NCK	KRISTINE	P O BOX 443	ELLINGTON	CT		REGIONAL VICE PRESIDENT
LMAN	MICHAEL	2400 HIO GRANDE CIR	NAPERVILLE	IL		
AAE	DOUGLAS	4386 TARRYTOWN CT	NEW ALBANY			AVP-SYSTEMS SUPPORT
OLDEN	NEIL	27 GRAY STONE WAY	LAGUNA NIGUEL	OH CA		REGIONAL VICE PRESIDENT
)NZALEZ	REY	9939 SEQUOIA LANE		CA		AVP-DIV MARKETING
NZALEZ JA	HENRY	508 HILLBROOK ROAD	MUNSTER	IN Da		AVP-DIVERSITY INITIATIVES
OOMAN		200 RAVINE	BRYN MAMR	PA 		NVISION PRESIDENT
PROON	MARK		HINSDALE	IL,		AVP-US STRATEGY
RAUL	MICHAEL	1680 ROSEBUD CT	WHEATON	IL		AVP-CORP COMMUNICATIONS
IAY	JOHN	6151 SWAINLAND ROAD	OAKLAND	CA		REGIONAL VICE PRESIDENT
	PHIUP	3010 FOX GLEN COURT	ST CHARLES	IL	60174 F	REGIONAL VICE PRESIDENT
EEN	DAVID	32W956 HONEY HILL RD	WAYNE	IL		SVP-INTL MARKETING
REENBERG	JACK	30 HOGER WILLIAMS AV	HIGHLAND PARK	1L	60035 (CHAIRMAN & CEO
RIFFIN	CATHERINE	156 JANE CT	CLARENDON HLS	ìL		NP-LEGAL
LL		212 CHOOKED TREE COURT	NAPERVILLE	IL		/P-RESTAURAN! SUPPORT
LL	JOHN	3N976 LONGFELLOW PLACE	ST CHARLES	IL		P-FINANCE/TECH/DEVELOPMENT
LLETT	WILLIAM	1108 CHADWICK COURT	AURORA	IL		/P-OPERATIONS DEVELOPMENT
MILTON	DAVID	1445 BENT THAIL CIRCLE	SOUTHLAKE	TX		SVP-RESTAURANT SUPPORT
RDEN	M'CHAEL	114 KRAML DRIVE	BURR RIDGE	IL.		REGIONAL VICE PRESIDENT
RRIS		PO BOX 3602	OAK BROOK	IL.		
RTUNG		1821 AUGURN	NAPERVILLE			/P-DIVERSITY INITIATIVES
VENGA	MAURA	13405 MARBLE ROCK DRIVE	CHANTILLY	IL MA		VP-CORP CONTROLLER GROUP
WKINS	RONNIE	1031 BUCKTAIL WAY		VA		SVP-RESTAURANT SUPPORT
YNES			WEST CHESTER	PA "		NVP-DIV FRANCHISEE RELATIONS
DGES		513 RIDGEMOOR DRIVE	WILLOWBROCK	IL		OVP-US CONTROLLER
NDRIKX		338 EAGLE DRIVE	JUPITER	FL		RP-SO EUROPE GROUP
		6650 TIMBER RIDGE DRIVE	BURA RIDGE	IL	60521 5	SVP-OPERATIONS
CKEIT		4988 SPANISH HTS DR	LAS VEGAS	NV	89148 9	VP-INTL DEVELOPMENT
WELL		1641 -MPERIAL CIRCLE	NAPERVILLE	IL		VP-GLOBAL SECURITY
CKSON	ROBERT	5 SUSSEX PLACE	GREER	sc		EGIONAL VICE PRESIDENT
HANNESEN	JAMES	5601 E. SANNA STREET	PARADISE VALLEY	AZ		EGIONAL VICE PRESIDENT
HNSON		2006 BRIDLE COURT	ST CHARLES	iL		VP-DIV REAL ESTATE
TTLE .		3G4 POLO LANE	OAK BROOK	IL		
DLER		5 LONG MEADOW	WINNETKA			VP-INTL MARKETING
				It.		RES-NEW BRANDS/CEO BSTN VKT
G						
IG ENIG		4309 CEDAR OAK WYND 7 S 710 DONNWOOD DR	RALEIGH NAPERVILLE	NC IL		EGIONAL VICE PRESIDENT IVISION PRESIDENT

Last Name	T Flori Name		T	I aces I	
KRAMER *	JAMES	9231 S BELL	CHICAGO City	State Z	10 Description 60620 VP4NTL FRANCHISING
KRAVCIK	KEITH	17 W 444 SUTTON PLACE	DARIEN	1L	60561 AVP-AREA CONTROLLER-LA
LAMAR	WILLJAM	8325 SENTINAE	ROSWELL	GA	30076 REGIONAL VICE PRESIDENT
LAMBRECHTS	JCHN	35 POND V:EW ROAD	HOLUSTON	MA	1746 REGIONAL VICE PRESIDENT
LEDERHAUSEN	MATS	335 E HICKORY STREET	HINSDALE	IL	60521 SVP-CORP STRATEGY
LIDCLE	ROBERT	700 WEST GARTNER	NAPERVILLE	IL	60540 VP-HR LEGAL
LONG	LARRY	2439 FAWN LAKE CIRCLE	NAPERVILE	IL	60564 VP-INSURANCE
LOWERY	WILLIAM	91 SOUTHFIELD DRIVE	BELLE MEAD	N	8502 SVP-RESTAURANT SUPPORT
LYNN	JAMES	1415 PINE COVE CT	DARIEN	IL 	60561 VP-COMMUNICATION SVCS
MARÇOS MARSHALL	JUAN ROBERT	642 WATERBURY DRIVE	AURORA	IL 	60504 AVP-HUMAN RESOURCES
MARTIN	CATHERINE	15543 INNSBROOK DRIVE 3525 NE 26TH AVENUE	ORLAND PARK PORTLAND	IL OR	97212 VP-US STRATEGY
MATTHIAS	FRED	3277 OAK KNOLL DRIVE	CARPENTERSVILLE	IL.	60110 VP-US REST DESIGN GROUP
MELBERTH	ROBERT	W301N2915 WIND RUSH CIRCLE		WI	53072 REGIONAL VICE PRESIDENT
MELE	LOU!E	18140 LONGWATER RUN DRIVE		FL	33647 REGIONAL VICE PRESIDENT
MILANO	AJ	3452 WHITE EAGLE DRIVE	NAPERVILLE	IL	60564 VP-US MARKETING CALENDAR
MILLINGTON	CHRISTOPHER	1918 EDGEWOOD DA	ALGONQUIN	IL	60102 VP-TECH ENG & MGMT
MINES JA	RAYMOND	1612 WINBERIE COURT	NAPERVILLE	IL	60540 EVP-SYSTEM RELATIONS
MONAHAN	CYNTHIA	1S726 BENDER LANE	WEST CHICAGO	IL	60185 AVP-DIV REAL ESTATE
MURPHY	DAVID	620 OLYMPIA HILLS CIRCLE	BERWYN	PA	19312 REGIONAL VICE FRESIDENT
MUSCHETTO NATYSIN	FRANK DAVID	2321 SUTTON LANE 9711 BROOKSTONE LANE	AURORA	IL	60504 SVP-GLOBAL SPLY CHAIN MGMT
NOLLAU	STEPHEN	517 COLUMBIA STREET	VIENNA HINSDALE	VA IL	22182 SVP-DIV McOpCo 60521 AVP-DIV MARKETING
NORBY	STEVEN	2534 ASHWOOD CT SE	ADA	MC	49301 AVP-REGIONAL MANAGER
OMEARA MILLER	MARY	2344 APPLEBY DR	WHEATON	IL	60187 AVP-INTL MARKETING
PAGNI	MARCO	6 SPUT RAIL	LEMONT	il	60439 VP-GEN COUNSEL INTL
PAULL	MATTHEW	1086 LAUREL AVENUE	WINNETKA	IL	60093 SVP-CORP TAX & FINANCE
PELEO-LAZAR	MARLENA	1874 N MAUD AVENUE	CHICAGO	IL	60614 VP-CREATIVE
PIESZKO		202 RUGELEY RD	WESTERN SPRINGS	IL	60558 SVP-CORP CONTROLLER
PLOTKIN	STEVEN	3581 INDIGO POND DR	PALM HARBOR	FL	34685 REGIONAL VICE PRESIDENT
POJMAN POMELEON	DAVID PATRICIA	1555 WHITE EAGLE DR	NAPERVILLE	IL Oc	60564 VP-ASSIST CORP CONTROLLER
POWELSON PULIDO	TIMOTHY	4320 LA CANADA RO 4 R'DGE FARM ROAD	FALLBROOK	CA	92028 AVP-REGIONAL MANAGER
QUINLAN	MICHAEL	4 CHARLETON PLACE	BURR RIDGE OAK BROOK	1L 1L	60521 REGIONAL VICE PRESIDENT 60523 CHAIRMAN-EXEC COMM
RAND	JAMES	420 N KENLWORTH	OAK PARK	1L	60302 SVP-US REST DEVELOPMENT
REDDY	KEVIN	8335 HARBORTOWN PLACE	UTTLETON	co	80124 REG VICE PRESIDENT-CHIPOTLE
RENZ	LEE	13209 GRIFFIN RUN	CARMEL	IN	46033 REGIONAL VICE PRESIDENT
HEYNOLDS	HAROLD	195 NORTH HARBOR DRIVE	CHICAGO	IL	60601 VP-HR STRAT/CHG MGMT-PRQG IN
RICHARD	MICHAEL	6139 PLYMOUTH ST	DOWNERS GROVE	IL	60516 SVP-TREASURY
ROBERTS	MICHAEL,	1 OCEAN RIDGE DRIVE	NEWPORT COAST	CA	92657 PRESIDENT, MCD US
ROGERS-REECE	SHIRLEY	7191 KEYSTONE RANCH CT	BLACKLICK	СН	43004 REGIONAL VICE PRESIDENT
ROSE	CLAUDE	124 LAKEWOOD PLACE	HIGHLAND PARK	IL 	60035 PRES & CEO-DONATOS PIZZA
ROSS RUDOLPH	VIVIAN PHILLIP	335 SUNSET COURT 36W246 RIVER VIEW COURT	NORTHBROOK	IL "	60062 AVP-HR LEGAL
RYAN	DANIEL	312 LAWNDALE	ST CHARLES ELMHURST	IL IL	60175 VP-LEGAL 60126 AVP-DIV MARKETING
RYAN	THOMAS	BOO N. JACKSON AVENUE	RIVER FOREST	IL	60305 EVP-US MARKETS
SABER	PAUL	2111 MCDONALDS DRIVE	OAK BROOK	IL	60523 SVP-EXECUTIVE TRAINEE
SANCHEZ	EDUARDO	8042 SHAG BARK LANE	BURR RIDGE	iL	60525 PRESIDENT-LATIN AMERICA GROUP
SANDERS	W ROBERT	14700 WHITEBROOK DRIVE	CHESTERFIELD	MO	63017 REGIONAL VICE PRESIDENT
SANTONA	GLORIA	321 NORTH ELM STREET	H:NSDALE	IL	60521 SVP-CORP GENERAL COUNSEL
SAPPINGTON	JAMES	1080 REDDINGTON DRIVE	AURORA	IL	60504 VP-US I/S MGMT
SCHAEFER SCHAFFER JR	PETER	235 W GOETHE	CHICAGO	IL	60610 AVP-GLOBAL SAFETY & SECURITY
SCHWARTZ	BERNARD JEFFREY	7307 E WINGSHADOW RD 1300 DUMAINE	SCOTTSDALE	AZ CA	85255 REGIONAL VICE PRESIDENT
SCOTT	CHARLES	954 JENMFER DR	AGOURA I≹LLS BATAVIA	CA IL	91301 REGIONAL VICE PRESIDENT 60510 AVP-SPECIAL DEVELOPMENT
SIMON	MARC	128 SADDLE BROOK	OAK BROOK	IL	60523 VP-CHIPOTLE
SKINNER	JAMES	P O BOX 1166	WAYNE	IL	60184 PRES/COO-MCD'S EUR/ASIA/PAC
SMART	WILLIAM	15430 ROXBURY ROAD	G'LENWOOD	MO	21738 VP-DIV OPERATIONS & TRAINING
SMYTH	RUSSELL	44 STONE CREEK DR	LEMONT	IL	60439 IRP-ASIA GROUP
STACHOWIAK	EUGENE	853 HUNTLEIGH DRIVE	NAPERVILLE	IL,	60540 VP-US FRANCHISING
STEIN	STANLEY	9:0 MIDWEST CLUB	OAK BROOK	I <u>'</u> L	60523 EVP-HUMAN RESOURCES
STERUNG	PETER	23W306 HAMPTON CIRCLE	NAPERVILLE	IL OO	60540 AVP-MARKETING-ADMIN
STRATTON STRONG	JEFFREY	9255 EAST STAR HILL, TRAIL	UTTLETON	co	80124 SVP-RESTAURANT SUPPORT
THOMPSON	CHARLES DONALD	2570 HANDFORD LN 6962 FIELDSTONE DR	AURORA BURR RIDGE	I <u>L</u> .	60504 VP-DIV MCOPCO
THOMPSON	MICHAEL	4 BRIDGET COURT	BURH HIUGE BURH RIDGE	IL IL	60521 DIVISION PRESIDENT 60521 VP-US SUPPLY SYSTEMS
TURNER	FRED	1570 WOODVALE	DEERFIELD	IL	60015 SR CHRMN-BRD/EXEC COMM
VALENTINE	SHIRLEY	2653 N SOUTHPORT	CHICAGO	IL	60614 VP-BUSINESS INFO SVCS
VICE	RONALD	304 BLACK RIVER DRIVE	MADISONVILLE	LA.	70447 REGIONAL VICE PRESIDENT
VIZCARRA	FRANK	2205 MASTERS ROAD	CARLSBAD	CA	92008 AVP-DIV COMM & FRANCHISEE AFRS
WADCELL	EDIE	6792 RETREAT	WEST BLOCMFIELD	WI	48322 AVP-REGIONAL MANAGER
WALSH	MICHAEL.	513 FOREST MEWS DR	OAK BROOK	IL.	60523 VP-INTEGRATED LOGISTICS SYSTEM
WARZECKA	SUSAN	508 BURR OAK PL	HINSDALE	IL	60521 SVP-US HUMAN RESOURCES
WEICK WEISSMUELLER	DAVID BOREST	5 KAREN COURT	HAWTHORN WOODS	IL	60047 SVP-I/S
WHIPPLE	ROBERT JOHN	10524 N. GAZEBO HILL PKWY E. 1100 NORTH SPRING ST	MEQUON FLGIN	W)	53092 GVP-DIV DEVELOPMENT
WILLIAMS	HEABERT	2538 DANHAVEN CT	ELGIN AURORA	IL II	60120 VP GOVERNMENT RELATIONS
WOICIK		7031 FOXBORO CIRCLE	HUNTINGTON BEACH	IL CA	60504 AVP-DIV FRANCHISEE RELATIONS 92548 AVP-REGIONAL MANAGER
WOLF	WAYNE	42W166 HUNTER'S HILL DR	ST CHARLES	IL.	60175 VP-CORP STRATEGY
WOODWARD		607 S BODIN	HNSDALE	IL	60521 AVP-INTL MARKETING
ZENGER	SARAH	1213 VIA VISALIA	SAN CLEMENTE	CA	92672 AVP REGIONAL MANAGER
ZIMMERMAN	LARRY	26630 SYCAMORE CIR	MAGNOLIA	TX	77355 REGIONAL VICE PRESIDENT
ZWAIN	LAURENCE	34 LAKEWOOD DRIVE	GLENCOE	IL	60022 IRP-SO AFRICA/PAKISTAN GPOUP
BUSINESS ADDRESS:					1 MCDONALD'S PLAZA OAK BROOK, IL 60523

OAK BROOK, IL 60523

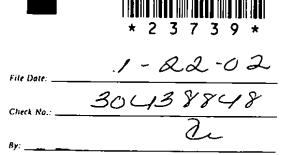
Edward S. Inman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ 2002

401-222-3040

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID Na. 2. Name of Corporation 23739 "McDONALD'S CORPORATION" 3. Street Address Principal Business Office City State Zip ONE MCDONALD"S PLAZA OAK BROOK IL 60523 4. Business Phone No 5. State of incorporation 6. SIC Code 630-623-3295 DELAWARE 6599 7. Brief Description of the Character of Business Conducted in Rhode Island OWN, LEASE, SUBLET, AND IMPROVE REAL ESTATE 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name ALAN FELDMAN MICHAEL ROBERTS Street Address Street Address SAME AS ABOVE SAME AS ABOVE State Zip Zip Secretary Name Treasuter Name GLORIA SANTONA MATTHEW PAULL Street Address Street Address SAME AS ABOVE SAME AS ABOVE State 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name JACK M. GREENBERG MICHAEL R. QUINLAN Street Address Street Address SAME AS ABOVE SAME AS ABOVE City Zip City State Zip Director Name Director Name JEANNE JACKSON FRED L. TURNER Street Address Street Address SAME AS ABOVE SAME AS ABOVE State Sinte Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 3,500,000,000 COMM \$.01 PAR VALUE, 165,000,000 PREF NO PAR VALUE 1,660,625,512 .01 common n preferred

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Inseph Gurney, Print or Type Name of Officer	Asst	Secretary	
Print or Type Name of Officer			

Title of Officer

Last_Namo	Ftrat_Name	Vescription
ALAMÖ	ARTURO	REGIONAL VICE PRESIDENT
ALUO ALTIŽER	DON RICHARD	REGIONAL VICE PRESIDENT
ANDERSEN	, TIMMY	AVP-REGIONAL MANAGER AVP-REGIONAL MANAGER
ANDERSON	JOHN	VP-BENEFITS & COMPENSATION
ANDRES	MICHAEL	PRESIDENT & COO-BOSTON MKT
ARMARIO	JOSE	IRP LATIN AMERICA GROUP
BABROWSKI	CLAIRE	PRES-MCD'S ASIA/PAC/MEA GROUP
BANEY	DAVID	VP-INTL DEVELOPMENT
BARRETT	DEAN	SVP-INTL MARKETING
BARTECKI	MARY	VP-INVESTOR RELATIONS
BARUN	KENNETH	PRES/CEO MCD CHAR/VP-PUB/COM /
ВЕСКИПН	JOSEPH	SVP-BOSTON MARKET
BELL	CHARLES	PRESIDENT-MCD'S EUROPE GROUP
BENNING	ORVILLE	AVP-REGIONAL MANAGER
BETTS	JOHN	SVP-OPERATIONS
BOYLES	MONICA	VP-FRANCHISE RELATIONS
BRYANT	ALAN	AVP-INTL CONTROLLER
BUCKLEY	LINDA	AVP-AREA CONTROLLER-EUROPE
CALABRESE	GERALD	VP-SHARED SERVICES
CANTALUPO	JAMES	VICE CHAIR & PRES MCD CORP
CANTY JR	THOMAS	REGIONAL SUPPORT OFFICER
CAPATOSTO CHANDLER	TERRI Larry	AVP-CUSTOMER SATISFACTION
CHRISTIANSEN	WINSTON	VP-BUSINESS RESEARCH IRP JAPAN
COAXUM	HARRY	VP-WORLDWIDE STORE SYSTEMS
COFFING	BRIDGET	VP-US COMMUNICATIONS
COLE	CHRISTINE	AVP-CONTROLLER
COMBS	LIVIA	REGIONAL VICE PRESIDENT
CONLEY	MICHAEL	EVP & CHIEF FIN OFFICER
COOK	KEVIN	REGIONAL VICE PRESIDENT
COYNE JR	MIRAM	AVP-COO RMHC
CROSBY	DONALD	VP-INTL & HO HR
CRULL	PATRICIA	VP-LEARNING & DEVELOPMENT
CRUMP-CAINE	LYNN	EVP-RESTAURANT SYSTEMS
CYWINSKI	JOHN	VP-US BRAND STRATEGY
DALY	JOHN	SVP-GLOBAL COMMUNICATIONS
DAUGHTRY	JAMES	VP-FRANCHISE RELATIONS
DEVRIES	LARRY	VP-DIV MCOPCO
DIXON	G LOWELL	VP-OMBUDSMAN
DONAHUE	MICHAEL	VP-PUBLIC & COMM AFFAIRS
DREW	CARTER	SVP-RESTAURANT SUPPORT
DUNN	KEVIN	DIVISION PRESIDENT
DUVAL	JAMES	REGIONAL VICE PRESIDENT
EADON	KAREN	VP-U\$ MARKETING
FELDMAN	ALAN	PRES/COO-MCD'S THE AMERICAS
FIELDS	JANICE	SVP-RESTAURANT SUPPORT
FLORES	MICHAEL GEORGE	AVP-REGIONAL MANAGER
FORREST GALASSI	SOPHIA	REGIONAL VICE PRESIDENT
GENCK	KRISTINE	VP-REAL ESTATE REGIONAL VICE PRESIDENT
BILMAN	MICHAEL	AVP-SYSTEMS SUPPORT
30ARE	DOUGLAS	REGIONAL VICE PRESIDENT
GOLDEN	NEIL	AVP-DIV MARKETING
CONZALEZ	REY	AVP-DIVERSITY INITIATIVES
GONZALEZ JR	HENRY	DIVISION PRESIDENT
GOODMAN	MARK	AVP-US STRATEGY
BORDON	MICHAEL	AVP-CORP COMMUNICATIONS
GRAUL	JOHN	REGIONAL VICE PRESIDENT
GRAY	PHILIP	REGIONAL VICE PRESIDENT
BREEN	DAVID	SVP-INTL MARKETING
BREENBERG	JACK	CHAIRMAN & CEO
GRIFFIN	CATHERINE	AVP-LEGAL
GURNEY	JOSEPH	ASSISTANT SECRETARY
HALL	JOHN	VP-RESTAURANT SUPPORT
HALL	JOHN	VP-FINANCE/TECH/DEVELOPMENT
ALLETT	WILLIAM	VP-OPERATIONS DEVELOPMENT
HARDEN	DAVID	SVP-RESTAURANT SUPPORT
HARDEN HARRIS	MICHAEL	REGIONAL VICE PRESIDENT
HARTUNG	PATRICIA JOHN	VP-DIVERSITY INITIATIVES
HAVENGA	MAURA	AVP-CORP CONTROLLER GROUP SVP-RESTAURANT SUPPORT
IAWKINS	RONNIE	AVP-DIV FRANCHISEE RELATIONS
AYNES	TERENCE	SVP-US CONTROLLER
EDGES	ROBBIN	IRP-SO EUROPE GROUP
IENDRIKX	ADDRIAAN	SVP-OPERATIONS
OCKETT	WILLIAM	SVP-INTL DEVELOPMENT
OWELL	JOHN	AVP-GLOBAL SECURITY
ACKSON	ROBERT	REGIONAL VICE PRESIDENT
OHANNESEN	JAMES	REGIONAL VICE PRESIDENT
OHNSON	ROGER	AVP-DIV REAL ESTATE
ETILE	J THOMAS	AVP-INTL MARKETING
INDLER	JEFFREY	PRES-NEW BRANDS/CEO BSTN MKT

KAREN KINO REGIONAL VICE PRESIDENT KOENIG POEBRA DIVISION PRESIDENT KENNETH AVP-WORLDWIDE QUALITY ASSUR KOZIOL KRAMER JAMES VP-INTL FRANCHISING KRAVCIK KEITH AVP-AREA CONTROLLER-LA **WILLIAM** REGIONAL VICE PRESIDENT LAMAR LAMBRECHTS JOHN REGIONAL VICE PRESIDENT LEDERHAUSEN MATS SVP-CORP STRATEGY LIDDLE ROBERT VP-HR LEGAL LONG LARRY **VP-INSURANCE** LOWERY WILLIAM SVP-RESTAURANT SUPPORT **JAMES** LYNN VP-COMMUNICATION SVCS MARCOS JUAN AVP-HUMAN RESOURCES MARSHALL ROBERT AVP-OPERATIONS DEVELOPMENT CATHERINE MARTIN VP-US STRATEGY MATTHIAS FRED VP-US REST DESIGN GROUP MELBERTH ROBERT REGIONAL VICE PRESIDENT MELE LOUIE REGIONAL VICE PRESIDENT MILANO VP-US MARKETING CALENDAR MILLINGTON CHRISTOPHER VP-TECH ENG & MGMT MINES JR PAYMOND **EVP-SYSTEM RELATIONS** CYNTHIA MONAHAN AVP-DIV REAL ESTATE DAVID REGIONAL VICE PRESIDENT MURPHY MUSCHETTO FRANK SVP-GLOBAL SPLY CHAIN MGMT NATYSIN DAVID SVP-DIV McOpCo NOLLAU STEPHEN AVP-DIV MARKETING NORBY STEVEN AVP-REGIONAL MANAGER O'MEARA MILLER MARY AVP-INTL MARKETING **PAGNI** MARCO VP-GEN COUNSEL INTL PAULL MATTHEW SVP-CORP TAX & FINANCE PELEO-LAZAR MARLENA VP-CREATIVE CHRISTOPHER SVP-CORP CONTROLLER PIESZKO **PLOTKIN** STEVEN REGIONAL VICE PRESIDENT POJMAN DAVID VP-ASSIST CORP CONTROLLER **POWELSON** PATRICIA AVP-REGIONAL MANAGER PULIDO TIMOTHY REGIONAL VICE PRESIDENT QUINLAN MICHAEL CHAIRMAN-EXEC COMM JAMES RAND SVP-US REST DEVELOPMENT REDDY KEVIN REG VICE PRESIDENT-CHIPOTLE RENZ LEE REGIONAL VICE PRESIDENT HAROLD REYNOLDS VP-HR STRAT/CHG MGMT-PROG IN RICHARD MICHAEL SVP-TREASURY **ROBERTS** MICHAEL PRESIDENT, MCD US **ROGERS-REECE** SHIRLEY REGIONAL VICE PRESIDENT CLAUDE PRES & CEO-DONATOS PIZZA ROSE ROSS VIVIAN AVP-HR LEGAL RUDOLPH PHILLIP VP-LEGAL DANIEL AVP-DIV MARKETING RYAN THOMAS RYAN **EVP-US MARKETS** SARFR PALIL SVP-EXECUTIVE TRAINEE SANCHEZ **EDUARDO** PRESIDENT-LATIN AMERICA GROUP SANDERS W ROBERT REGIONAL VICE PRESIDENT SANTONA GLORIA SVP-CORP GENERAL COUNSEL SAPPINGTON JAMES VP-US VS MGMT SCHAEFER PETER AVP-GLOBAL SAFETY & SECURITY BERNARD SCHAEFER JR REGIONAL VICE PRESIDENT **SCHWARTZ** JEFFREY REGIONAL VICE PRESIDENT SCOTT CHARLES AVP-SPECIAL DEVELOPMENT SIMON MARC VP-CHIPOTLE SKINNER JAMES PRES/COO-MCD'S EUR/ASIA/PAC SMART WILLIAM VP-DIV OPERATIONS & TRAINING **SMYTH** RUSSELL IRP-ASIA GROUP **STACHOWIAK** EUGENE VP-US FRANCHISING STEIN STANLEY **EVP-HUMAN RESOURCES** STERUNG PETER AVP-MARKETING-ADMIN STRATTON JEFFREY SVP-RESTAURANT SUPPORT STRONG CHARLES VP-DIV MCOPCO THOMPSON DONALD DIVISION PRESIDENT THOMPSON MICHAEL **VP-US SUPPLY SYSTEMS** TURNER FAED SR. CHRMN-BRD/EXEC COMM VALENTINE SHIRLEY VP-BUSINESS INFO SVCS VICE RONALD REGIONAL VICE PRESIDENT VIZCARRA FRANK AVP-DIV COMM & FRANCHISEE AFRS WADDELL EDIE AVP-REGIONAL MANAGER WALSH MICHAEL VP-INTEGRATED LOGISTICS SYSTEM WARZECKA SUSAN SVP-US HUMAN RESOURCES WEICK DAVID SVP-VS WEISSMUELLER ROBERT GVP-DIV DEVELOPMENT JOHN WHIPPLE **VP-GOVERNMENT RELATIONS** WILLIAMS HEABERT AVP-DIV FRANCHISEE RELATIONS WOICIK CHRISTOPHE AVP-REGIONAL MANAGER WOLF WAYNE VP-CORP STRATEGY DRAWGOOW JACQUELINE AVP-INTL MARKETING ZENGER SARAH AVP-REGIONAL MANAGER ZIMMERMAN LARRY REGIONAL VICE PRESIDENT ZWAIN LAURENCE IRP-SO AFRICA/PAKISTAN GROUP

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

Zip

60523

6. SIC Code

6599

2001

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

S. State of Angomorphion

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK)

1. Corporate ID 23739	2.
3. Street Address Principal Business Offi	ice

4. Business Phone No.

630 623-3295

2111 MCDONALD'S DRIVE

FOR SECRETARY OF STATE USE ONLY

2. NORES SWA'C'D' S CORPORATION"

	of the Character of Business Con SUBLET AND IMPROVE				0373
8. NAMES ANI President Name	O ADDRESSES OF THE	OFFICERS ("X" BOX FOR AT	TACHMENT) XFILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS
Jack	M. Greenberg		Gerald F Calabi	rese	
Street Address			Street Address 2111 McDonald s	. Dlama	
	McDonald's Plaza		ZIII BEDORALU S	S Plaza	
City	State Brook IL	Zip	City Oak Brook	State IL	^{Z/p} 60523
Secretary Name	Brook IL	60523	Treasurer Name	_	00323
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND Director Name	ADDRESSES OF THE	DIRECTORS (*x* BOX FOR A	ATTACHMENT) XFILL IN SPACE	ES BEFORE USING ATT	ACHMENTS
Jame	s R. Cantalupo		Gary C. Gray		
Street Address			Street Address		
2111	McDonald's Plaza		2111 McDonald's 1	Plaza	
City	State	Zip	City	State	Zip
Cak	Brook IL	60523	Oak Brook	IL	60523
Director Name Jack	M. Greenberg	•	Director Name		
Street Address	McDonald's Plaza		Street Address		
City	State	Zip	City	State	Zip
Oak	Brook IL	60523		V.2	2.19
	THORIZED (*x* BOX FO		11. SHARES ISSUED (*	'X" BOX FOR ATTACHMENT	r)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,500,000,0	OO COMMON	-01	1,660,625,512	COMMON	.01
165,000,000	PREPPERED	NO PAR VALUE	0	PREFERRED	o
This report mus	* 2 3 7 3	9 *	this report, includin	rjury, I declare and affirn	n that I have examined edules and statements, and
File Date:	4-23-01 302 495	75	Signature of Officer	Busher	2/19/01 Date
			CAROL M. SWIST	SIZR	

Print or Type Name of Officer

ASST. SECRETARY

Title of Officer

City

OAK BROOK

TITLE	HAME	ADDRESS	CITY, STATE 20	\$00.51
RÉGIONAL VICE PRESIDENT	ARTHUR ALAMO	25 ROLLINGEROOK DRAVE	SARATOGA SPRINGS NY 12866	
SENIOR VICE PRESIDENT	O THOMAS ALBRECHT	HORN ANGEL LANE	LISLE, IL 60632	148-50- 269-40-
REGIONAL VICE PRESIDENT	DONALD M. ALLIO	10713 W 118TH TERRACE	OVERLAND PARK KS 64210	550-40-
VICE PRESIDENT, INT. RELATIONSHIP PARTNER	JOSE ARMARIO	23 SHAPRON COURT	HINSOALE, R. 40521	765-33-
VICE PRESIDENT VICE PRESIDENT	JOHN P. ANDERSON	547 NORTH VINE STREET	HINSDALE, IL 60521	307-42-
EXECUTIVE VICE PRESIDENT	MICHAEL D. ANDRES	74 VISTA DRIVE	SARATOGA SPRINGS, NY 12866	250-62-
VICE PRESIDENT	CLAIRE H BARROWSKI	10033 GOODVIEW COURT	RALEIGH, HC 27813	324-10-4
VICE PRESIDENT	DAVID BANEY	1135 COURTLAND PLACE	AURORA E 60504	058-48-0
VICE PRESIDENT	DEAN M. BARRETT	2005 ROYAL FOX DRIVE	ST CHARLES, IL ID174	321-44
ASSISTANT VICE PRESIDENT	KENNETH L. BARUN	4315 LONE TREE COURT	NAPERVILLE, B. 80964	C84-36-1
SENIOR VICE PRESIDENT	JULIA BECKER JOSEPH M. BECKWITH	3048 N SHEFFIELD - UNIT C	CHICAGO, R. 80657	107-48-4
PRESIDENT- ASIA/PACIFIC GROUP	CHARLES BELL	154 CIRCLE RIDGE DRIVE	BURR RIDGE, K. 10521	296 40-1
VICE PRESIDENT	ROY T. BERGOLD, JR.	405 FOX TRAB LANE	OAK BROOK IL \$6823	331-00-4
SENIOR VICE PRESIDENT	JOHN E. BETTS	47W544 POULEY ROAD	ELRUPIN, R. 80118	232-36-2
VICE PRESIDENT	MONICA F. BOYLES	131 HADDON LAME	GREER, SC 20051	113-44-0
VICE PRESIDENT	STEPHEN C. BROWN	P. O BOX 3151	OAK BROOK, IL 10522	313-50-1
ASSISTANT TREASURER	PHILLIP R. CABRERA	3001 WASHINGTON STREET	OAK BROOK E. 80523	362-48-1
VICE PRESIDENT	GERALD F. CALABRESE	2422 RIVERNIST COURT 304 WARMICK LANE	HAPERVILLE, IL 60546	327-46-7
VICE CHAIRMAN, PRESIDENT McDONALD'S CORP.	JAMES R. CANTALUPO	307 WOODVIEW COURT	BLOOMINGDALE R 80109	341-44-4
ASSISTANT VICE PRESIDENT	TERRI K. CAPATOSTO	4 KINGSTON ORIVE	OAK BROOK, & 80523	275-34-0
VICE PRESIDENT	LARRY D. CHANDLER	825 HUNTER ROAD	OAK BROOK, IL 60523	241-04-4
DIVISION PRESIDENT	JOHN S. CHARLESWORTH	4221 LEGENO COURT	OLENVIEW, R. 80025	343-47-0
ASSISTANT VICE PRESIDENT	HARRY L. COAXUM	2244 LOTUS COURT	NAPERVILLE I GOSGI	220-02-0
ASSISTANT VICE PRESIDENT	BRIDGET 8, COFFING	965 CHAPEL COURT NORTH	HAPERYLLE, IL BOSES	302-11-4
ASSISTANT VICE PRESIDENT	CHRISTINE M. COLE	E20 ELK COURT	OLENVIEW, IL 60137	386-60-1
EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER	MICHAEL L CONLEY	106 HELLCREST	WHEATON & COLOT	357-46-6
REGIONAL VICE PRESIDENT	KEVIN L COOK	9741 ELAGRIPST DRIVE	HYSOALE & COS21	221-47-4
ASSISTANT VICE PRESIDENT	DONALD L. CROSBY	307 WHITE EAGLE DRIVE	ORANTE BAY, CA 95746	471-42-4
VICE PRESIDENT	PATRICIA M. CRULL	281 MAMLEY LANE	HAPERVILLE IL BOSSAI	104-44-8
SENIOR VICE PRESIDENT	LYNN Y, CRUMP-CAINE	120 CHURCHUL DRIVE	GENEVA & solds	435-80-8
ICE PRESIDENT	JOHN CYWINSKI	184 N WYNSTONE DR	PUNYMOODY, GA. 30360 NORTH BARRINGTON, B. 80016	227.78-8
SENIOR VICE PRESIDENT	JOHN G. DALY	2925 OXFORD COURT	AURORA & 80504	329-54-6
ACE PRESIDENT	JAMES M. DAUGHTRY	11490 VALLEY MEADOW DRIVE	ZIONSVILLE, IN 48077	067-42-5
REGIONAL VICE PRESIDENT	LARRY E. DOVRES	2131 KW, 86 TERRACE	CORAL SPRINGS, FL 220es	240-84-0
/ICE PRESIDENT	RALPH M DECKER	SOS AUFIORA AVE. 9517	HAPERVALLE IL BOSAD	\$40.00.0
ACE PRESIDENT	G. LOWELL DIXON	215 W. WESTHINSTER	LAKE FOREST, IL 80045	404-62-11
SSISTANT VICE PRESIDENT	MICHAEL A. DONAHUE	212 RACQUET CLUB COURT	HMSDALE, B. 60621	361-34-71
SSISTANT TREASURER	ROBERT E. DONOVAN	4024 SEDOLEY COURT	BURR RIDGE & BOST	229-64-60
SENIOR VICE PRESIDENT	CARTER S. DREW	THE MEADOW CREEK CIRCLE	LOWER OWYNEOD, PA 19022	627-36-X
XVISION PRESIDENT	KEVIN E. DUNN	2727 DEVONSBROOK DR.	CHESTERFIELD, MO 63017	375-40-01
REGIONAL VICE PRESIDENT	JAMES P. DUVAL	11460 ZION ROAD	W. BLOOMHOTON, B. \$5437	204-42-67
SSISTANT VICE PRESIDENT	CHARLES E. EBEUNG	1440 N. STATE PKWY, 87-D	CHICAGO, B. 90610	470-40-04 337-38-40
REGIONAL VICE PRESIDENT	PAUL M. FACELLA	120 POCKAWAY	POCKVILLE CTR., NY 11670	080-45-12
RESIDENT - MCDONALD'S U.S.A.	ALAN D. FELDMAN	9489 CROSS CREEK CT.	WICHTA KS 67708	337-46-80
POUP VICE PRESIDENT/INT'L REL.PARTNER	TIMOTHY J. FENTON	MEDC, COURTER IN	UNITED ARAB ENGATES	997-60-76
EGIONAL VICE PRESIDENT	JANICE L. FIELDS	3001 OLD ORCHARD COURT	GIBSONIA PA 15044	304-66-04
ENIOR VICE PRESIDENT	JAMES N. FLAUM	31777 TRADEWINDS OR	AVON LAKE, OH 44012	209-42-00
XECUTIVE VICE PRESIDENT	PATRICK J. FLYNN	1902 N. BURLING ST.	CHICAGO, B. 60814	473-48-62
EGIONAL VICE PRESIDENT	GEORGE FORREST	17311 RED FOX TRAE	CHAGRIN FALLS, ON 44823	220-80-47
ICE PRESIDENT EGIONAL VICE PRESIDENT	SOPHIA B. GALASSI	7100 W. 107TH STREET	WORTH, IL 80482	336-46-64
SSISTANT VICE PRESIDENT	KRISTINE GENCK	12 ELLPIDGE PL	ELLINGTON, CT 00029	479-42-43
EGIONAL VICE PRESIDENT	MICHAEL D. GILMAN	2400 RIO GRANDE CIRCLE	NAPERVILLE, IL 80545	309-50-95
SSISTANT VICE PRESIDENT	DOUGLAS M. GOARE	107 TUSCANY WAY	GREER, SC 29660	291-44-91
IVISION PRESIDENT	NEIL GOLDEN	27 GRAY STONE WAY	LAGUNA MOLEL, CA 92977	235-44-84
SSISTANT VICE PRESIDENT	HENRY E. GONZALEZ, JR.	SH REVERLY DRIVE	AVON, CT 00001	193-40-00
EGIONAL VICE PRESIDENT	MICHAEL I. GORDON	1690 ROSEBUD COURT	WHEATON, R. 40187	31944-60
ENIOR VICE PRESIDENT, MARKETING - INTL	PHILIP A. GRAY	S HALL VIEW DRIVE	SP4SRURY, CT 00070	444-48-48
HAIRMAN OF THE BOARD/CHIEF EXEC. OFFICER	DAVID 8. GREEN	32WHIA HONEY HILL ROUBLY	WATE, & COM	274-40-13
SST. VICE PRESIDENT, ASST. SECRETARY	JACK M. GREENBERG 1	30 ROGER WILLIAMS AVE.	HIGHLAND PARK, IL 80035	344-37-405
ENIOR VICE PRESIDENT/INT'L REL PARTNER	CATHERINE A. GRIFFIN	154 JANE COURT	CLARENCON HILLS, IL 80514	332-92-42-
CE PRESIDENT	ANDREAS HACKER	C/O MIDDINALD'S CENTRAL EUROPE	AUSTRIA	NONE
SSISTANT VICE PRESIDENT	JOHN S. HALL JOHN T. HALL	3H976 LONGFELLOW PLACE	ST. CHARLES, & 00175	143-44-4 8
SISTANT VICE PRESIDENT	WILLIAM J. HALLETT	212 CROOKED TREE CT.	HAPERVILLE & 40548	343-30-844
GIONAL VICE PRESIDENT	DAVID W. HAMILTON	1100CHARDWICK COURT	AURORA & BOSOL	261-19-070
SISTANT VICE PRESIDENT	ARNOLD L. HANSMANN	1101 CHADWICK COURT	AURORA, E. 80504	281-19-076
CE PRESIDENT	MICHAEL W. HARDEN	1445 BENT TRAL CIRCLE	SOUTHLAKE, TX 76082	093-49-673
SISTANT VICE PRESIDENT	PATRICIA S. HARRIS	S LOCHIVAR LINE	OAK BROOK & 60523	651-54-667
SISTANT VICE PRESIDENT	JOHN R. HARTLING	SASS WILKIN COURT	NEW ALBANY, OH 43054	263-86-173
GIONAL VICE PRESIDENT	MAURA HAVENGA	1000 W. WASHINGTON	C-4CAGO, E. 80807	248-87-633
SISTANT VICE PRESIDENT	RONNIE E. HAWKINS	13406 MARBLE ROCK DRIVE	CHANTELY, VA 20151	348-62-174
NIOR VICE PRESIDENT	TERENCE HAYNES	1821 AUBURN	NAPERVILLE, IL BOSGS	361-58-540
E PRESIDENT	MARY HEALY-BARTECKI	2324 SUTTON LANE	AURORA IL 60101	217-00-798
TERNATIONAL RELATIONSHIP PARTNER	ROSSIN L HEDGES	MAI ENCLAVE DR	BURRI RIDGE, E. 80521	348-44-8
SISTANTVICE PRESIDENT	JOSEPH H, HILL	613 REDGEMOOR DR.	WILLOWSHOOK & 80521	354-42-000
MOR VICE PRESIDENT	WILLIAM D. HOCKETT	VA COURER 614	PARIS, PRANCE	231-82- 463
SISTANT VICE PRESIDENT	JOHN S. HOWELL	20744 LONDON DRIVE	OLYAPIA FIELD, IL 180461	292-36-661
GIONAL VICE PRESIDENT	JAMES L. JOHANNESEN	1241 EAGLE COURT	WHEATON, IL 90187	352-30-054
SISTANT VICE PRESIDENT	ROGER JOHNSON	1841 AFFERIAL CROLE	HAPERVILLE, E. 80543	273-40-046
SISTANT VICE PRESIDENT	J. THOMAS KETTLE	2000 BRIDLE COURT	57. CHAPLES, IL 80174	058-306340
ECUTIVE V.P., CORP. GENERAL COUNSEL	JEFFREY 8. KINDLER	3424 TOREY PINES PARKWAY	NORTHBROOK IL 80062	330-36-746
GIONAL VICE PRESIDENT	JEFFREY B. KINDLER KAREN KING	3725 DOWNERS DRIVE	DOWNERS GROVE, B, 40515	329-30-406
ISION PRESIDENT		4309 CEDAR CAX WYICD	RALEIGH, HC 27812	252-99-1100
E PRESIDENT	DEBRA A. KOENIG	195 HULLE FARM ROAD	SOUTHPORT, CT 06490	150-30-0000
GIONAL VICE PRESIDENT	JAMES M. KRAMER	526 WOODSIDE	HINSDALE, IL BOS21	299-29-698
GIONAL VICE PRESIDENT	WILLIAM LAMAR, JR.	9231 S. BELL	CHICAGO, IL BOEZE	348-38-5112
E PRESIDENT	JOHN S. LAMBRECHTS	OO N EAST AVENUE	DAK PARK, IL 80302	323-44-3191
	MATS LEDERHAUSEN	335 E. HICKORY STREET	HMSDALE, IL 60521	321-86-6600
		952 W. BAILEY ROAD	NAPERVILLE, R. 80586	304-68-0374
SISTANT VICE DOCCIDENT	ROB LIDDLE	700 W. GARTINER	HAPERVILLE, IL 60540	078-42-5461
SISTANT VICE PRESIDENT E PRESIDENT HIDR VICE PRESIDENT	LARRY B LONG	1440 N. STATE PKWY, P11-0	CHECAGO, R. 80810	329-34-2107
E PRESIDENT NIOR VICE PRESIDENT	WILLIAM A. LOWERY	2439 FAMH LAKE CIRCLE	CHICAGO, R. 80810 Naperville, R. 80544	329-34-2107 257-90-3912
SISTANT TREASURER	KAREN L. LEETS	952 W. BAILEY ROAD	NAPERVILLE, R. 80566	304
PRESIDENT				

1415 PINE COVE COURT DARIEN, IL 60561 CATHERINE M MARTIN REGIONAL VICE PRESIDENT 198-54-5997 FRED T. MATTHIAS LOUIE W. MELE VICE PRESIDENT ION GLEN FOND ROAD NAPERVILLE & 60565 NAPERVILLE, A. BOSAS 348-40-8837 ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT SADA YEAREY ROAD 226-73-2472 ROBERT A. MELBERTH CO39 TIMBER RICCIE DRIVE VIRGINIA BEACH, VA 23455 18140 LONGWATER RUN DRIVE TAMPA FL 33647 226-73-2472 LOUIE W MELE REGIONAL VICE PRESIDENT 370-54-7/64 VICE PRESIDENT J. MILANO 3452 WHITE EAGLE DRIVE HAPERVILLE, & 80584 043.63.0167 MARY O'MEARA MILLER ASSISTANT VICE PRESIDENT VICE PRESIDENT 2344 APPLEBY OFFICE 1918 EOGEWOOD DA. 1912 WINBERTE COURT CHRISTOPHER M. MILLINGTON ALGONOLINI & 40102 297-48-2583 HAPERVILLE, IL 6054 156-32-7253 RAYMOND C MINES, JR EXECUTIVE VICE PRESIDENT CYNTHIA A, MONAHAN 15726 BENDER LAKE WEST CHICAGO, R. 60185 820-52-8404 ASSISTANT VICE PRESIDENT 670 OLYMPIA HALLS CROLE DAVID T MURPHY REGIONAL VICE PRESIDENT FRANK N. MUSCHETTO 2036 CROMWELL DRIVE WHEATON B. BO187 331-40-6470 VICE PRESIDENT VENHA VA 22100 472-80-1342 9705 FEROL DRIVE SEMOR VICE PRESIDENT DAVID S NATYSIN S17 COLUMBIA STREET HINSDALE, & BOSZI 440-82-4976 STEPHEN NOLLAU ASSISTANT VICE PRESIDENT ASST, V.P., GEN. COUNSEL-INT, ASST. SEC. VICE PRESIDENT, ASSISTANT SECRETARY LEMONT, IL 80439 324-04-7277 6 SPLIT RAIL MARCO PAGNI MATTHEW H. PAULL 1000 LAUREL AVENUE WINNETKA IL 60083 330-40-6700 070-34-3906 CHICAGO, A. 60657 SENIOR VICE PRESIDENT, TREASURER CARLETON D. PEARL \$30 W. HAWTHORNE PLACE CHRISTOPHER M. PIESZKO 202 RUGELEY ROAD WESTERN SPRINGS, R. 80558 328-54-4897 SENIOR VICE PRESIDENT/CORP. CONTROLLER 357-44-6075 1555 WHITE EAGLE DRIVE NAPERVILLE, & 80564 DAVID M. POLIMAN LONDON OFFICE COURER 613 LONDON, EHOLAND, U.K. 302-44-8352 INTERNATIONAL RELATIONSHIP PARTNER PAUL S. PRESTON 206-40-0153 SAN JUAN PR DORPE JOSE RAMON QUIJAND PASEO LA FUENTE. E-2 CAR BROOK IL 60523 221-36-3851 CHAIRMAN OF THE EXECUTIVE COMMITTIE MICHAEL R. QUINLAN CHARLETON PLACE 475-44-2574 MOCOPRIDGE, IL 80511 VICE PRESIDENT JAMES T. RAND 6313 BOBBY JONES LANE TERRENCE D. REESE 14701 LONGFORD WAY EDMOND, OK 73013 730-86-9237 REGIONAL VICE PRESIDENT 350-40-0623 195 N. HARBOR DR. SUITE 3103 CHICAGO, B. 8060 ASSISTANT VICE PRESIDENT HAROLD N. REYNOLDS DOWNERS GROVE, IL 80516 MICHAEL D. RICHARD 333-46-6278 6139 PLYMOUT SENIOR VICE PRESIDENT, TREASURER MICHAEL J. ROBERTS CLAUDE W."BILL" ROSE 414 W. MAPLE STREET DIVISION PRESIDENT HINSDALE, IL BOSEN MICOONALD'S TAPETCOUPIER POSTAL CODE TOL TAPPEL TANYAN NORTHEROOK, IL 6002 381-44-8614 INTERNATIONAL RELATIONSHIP PARTNER 33344-9574 VIVIAN L. ROSS PHILLIP H. RUDOLPH ASSISTANT VICE PRESIDENT 335 SUPPLET COURT MW244 ANER VIEW COURT ST CHARLES, IL 00175 167-84-7383 V.P. DEPUTY GEN. COUNSEL, ASST SEC. 356-48-0728 (LIMITARST, & 00120 ASSISTANT VICE PRESIDENT DANIEL RYAN 312 LAWNDALE THOMAS C. RYAN RIVER FOREST, IL MODS 380-68-7320 SENIOR VICE PRESIDENT 763-41-7096 TAMPA PL 2000 PRESIDENT-LATIN AMERICA GROUP EDUARDO M. SANCHEZ 4717 CULBREATH CHESTERFIELD, MO 63000 315-48-0062 W. ROBERT SANDERS REGIONAL VICE PRESIDENT 104-62-6436 OAK BROOK IL GOLZS VICE PRESIDENTALS, GEN. COUNSEL/SEC. GLORIA SANTONA 404 ASCOT LANE 1000 RECORDITION ORIVE JAMES R SAPPINGTON AURORA IL BOSON 487-62-0584 ASSISTANT VICE PRESIDENT WOODINYLLE, WA 86072 233-42-9430 REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT 14029 1715T LANE RE RERNARO L. SCHAEFER JR. JEFFREY R. SCHWARTZ OGGO E. CARIOL AVENUE SCOTTROALE AZ ASZSA 474-64-4730 964 JEHMFER DRIVE 1913 WHOMAYEN BATAVA & e0510 352-44-**0**164 ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT CHARLES C. SCOTT JOHN T. SIMMONS MARC S. SIMON LIBERTYVILLE & 60048 377-72-2877 DAX BROOK, IL HOLES 207-52-6541 124 SADOLE BROOM VICE PRESIDENT 470-86-7173 STEPHEN P. SIMPSON JAMES A. SKINNER 2021 BOYAL ASHIDOMBI CT ST. CHARLES, B. 80174 VICE PRESIDENT CHALES, L 80174 ONO CRABAPPLE LANE ML 10-425 PRESIDENT - FUROPE GROUP 0/8-40-3131 REGIONAL VICE PRESIDENT WILLIAM T. SMART 15430 ROXBURY ROAD QUEHNODO, MO 21736 3416 SPRINCOALE BRUCE E. SMITH GLENYÆW, R. 60025 305-00-4045 ASSISTANT VICE PRESIDENT DOWNERS GROVE, IL SENIOR VICE PRESIDENT, INT. REL. PARTNER RUSSELL P. SMYTH MA COTH STREET MAPERVILLE, B. 80546 234-36-1549 EUGENE J. STACHOWIAK VICE PRESIDENT OAK 8900K R. 66523 EXECUTIVE VICE PRESIDENT ASSISTANT VICE PRESIDENT STAMLEY R. STEIN 810 NUOWEST CLUB PETER A STERLING 23W3006 HAMPTON CIRCLE NAPERVILLE, B. BOS40 044-62-0627 ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT SECRETARY VICE PRESIASSOC, GEN. COUNSELIASST.SEC. 363-62-4401 8256 EAST STAR HELL TRAIL LITTLETON, CO 80124 JEFEREY P. STRATTON IARLES E. STRONG PATE BELLEVASE TERRACE WEST LINK, OR 97000 015-44-0207 829 SOUTH BENTON 634-84-7070 CAROL M. SWISHER 361-36-4700 JOSEPH R. THOMAS MA ROCKURUDOE NAPERVILLE, IL 80540 DONALD THOMPSON CAPLEBAD, CA 82008 317-76-1320 REGIONAL VICE PRESIDENT MICHAEL THOMPSON FRED L. TURNER DANVELLE, CA MISTO REGIONAL VICE PRESIDENT 136 ALTA VISTA WAY DEERFIELD, IL 40015 478-32-6079 SENIOR CHAIRMAN VICE PRESIDENT REGIONAL VICE PRESIDENT SHIRLEY VALENTINE 2853 N. SOUTH#ORT CHICAGO, 8, 60814 RONALD W. VICE 307 LAKE SHORE DRIVE MANDEWILE LA 70448 441-45-1301 \$40-87-2971 CARLEBAD, CA 87008 2206 MASTERS ROAD ASSISTANT VICE PRESIDENT FRANK VIZCARRA MICHAEL P. WALSH SUSAN S. WARZECKA 13 FOREST MEWS DRIVE OAK BROOK, IL 40523 379-36-7106 VICE PRESIDENT 19786 WILDWOOD DRIVE 316.03.000 SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT DAVID D. WEICK ROBERT J. WEISSMUELLER 141-48-9166 E KAREN COURT HAWTHOOM BINROHTWAN 328-42-4087 SEST N. HACKETT 8HOREWOOD, WI \$3211 GROUP VICE PRESIDENT ASSISTANT VICE PRESIDENT INTERNATIONAL RELATIONSHIP PARTNER WESTERN SPRINGS, IL BOS WILLIAM M. WELLS 4804 WOLF ROAD THOMAS M. WHALEY HONG KONG CHINA 217-48-4868 ACDC, COURTER 806 MS-30-0271 1100 NORTH SPRING STREET ELGIN, IL 60120 VICE PRESIDENT JOHN R WHIPPLE 2304 APPLEBY DRIVE ASSISTANT VICE PRESIDENT HERBERT D. WILLIAMS WHEATON & MOIST 319-42-1412 ST. CHALES, IL 60175 168-44-8531 WAYNE A, WOLF GENE M, WONG RICHARD H, WUBBEL 42WHALHUNTERS HILL OR INCE PRESIDENT ETAR PARK AVENUE BLIRIR REDGE, BL BOSES 364-38-8049 ASSISTANT VICE PRESIDENT 348-34-3076 MI FOREST TRAIL DRIVE OAK BROOK IL 10523 ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT LARRY B. ZIMMERMAN MIN SYCAMORE CEICLE MACHOLIA TX 77355 277-40-8497 S4500 FOX RIDGE DRIVE EVERGREEN CO BOASE 130-40-1239 LAURENCE M. ZWAIN SENIOR VICE PRESIDENT- MARKETING U.S.A. 353-26-1101 177 WOODLEY ROAD HALL ADAMS, JR. CHRECTOR JAMES R. CANTALUPO GORDON C. GRAY DIRECTOR 307 WOODLYEW COLET OAK BROOK IL 89573 325-36-0474 HONE 344-32-4057 300 JEFFERSON SEDE RO RICHAIDHD HILLS, OHTARIO, L4E 3M4, CH DIRECTOR JACK M. GREENBERG 30 ROGER WILLIAMS AVENUE HEGHLAND PARK, IL 69036 **OFFICTOR** 567-06-7095 624-76-6740 ALHAMBRA CA 91801 ENRIQUE HERNANDEZ, JR. BOO SOUTH GARFELD AVENUE DIRECTOR DIRECTOR JEANNE JACKSON 170 STONE HEDGE ROW HILLS BORDUCH, CA 94010 DONALD R. KEOUGH 200 GALERIGA PARKWAY, SUITE 870 ATLANTA GA 30330 442-30-8544 DIRECTOR 078-29-3486 DONALD G. LUBIN WALTER E. MASSEY 2200 EGANDALE ROAD HIGHLAND PARK, IL. (DIRECTOR ATLANTA GA 3001 425-64-0036 NO WESTVIEW DR. SW DIRECTOR 267-22-4703 ANDREW J. MCKENNA MICHAEL R. QUINLAN DIRECTOR 40 LOCUST ROAD WINNETKA IL GOORS OAK BROOK, IL 60523 321-39-3801 4 CHARLETON PLACE DIRECTOR TERRY L SAVAGE 1350 N ASTOR CHICAGO, B. 40810 363-19-7092 DIRECTOR 1114 SHERIOAH AGAG GLENCOL IL 80027 34-29-6013 DIRECTOR ROGER W. STONE ROBERT N. THURSTON FRED L. TURNER 40579 K. LAKE DR. ANTIDON IL 60002 023-24-3141 DEERFIELD, IL 90016 478-32-6079 DIRECTOR 1570 WOODVALE B. BLAIR VEDDER, JR. 2714 LINCOLN STREET EVANSTON, IL 80201 000-24-0023 DIRECTOR

173-44-5297

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January I-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

23739

"McDONALD'S CORPORATION"

3. Street Address Principal Bus	iness Offic
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City

State

Zip

2111 MCDONALD'S DRIVE 4. Business Phone No.

5. State of Incorporation

П.

60523

630 623-3295

DELAWARE

6. SIC Code 6599

7. Brief Description of the Character of Business Conducted in Rhode Island

OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

OAK BROOK

Jack M. Greenberg

Street Address

Matthew H. Paull

Street Address

One McDonald's Plaza

OAK BROOK

Secretary Name

Street Address

State IL Zip

One McDonald's Plaza

State

Ħ.

Zip

60523

60523

OAK BROOK Treasurer Name

CARLETON D. PEARL

Street Address

Director Name

One McDonald's Plaza

OAK BROOK

State П.

60523

One McDonald's Plaza

City OAK BROOK State TT. Zip 60523

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

PRED L. TURNER

Gloria Santona

Street Address

One McDonald's Plaza

MICHAEL R. QUINLAN'

One McDonald's Plaza

Director Name

Street Address

City

OAK BROOK

State TI. Zip 60523 Jack M. Greenberg Street Address

One McDonald's Plaza

City

State IL

Zip

60523

OAK BROOK Director Name

JAMES M. CANTALUPO

Street Address

One McDonald's Plaza

City

State

Zip

Date

OAK BROOK TI.

State

60523

Zip

OAK BROOK

60523

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES

Number of Shares

п

Par Value

3,500,000,000

COMPTON

.01

1,660,625,512

Class/Series COMMON

165,000,000

PREPPERED

NO PAR VALUE

0

PREFFERED

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



SEC'Y OF STATE

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and ained herein are true and correct. statements con

Carol M. Swisher

Print or Type Name of Officer

Asst. Secretary

Title of Officer



.01

TITLE

NAM

ASSISTANT VICE PRESIDENT SEMOR VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIDENT EXECUTIVE VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT SENIOR VICE PRESIDENT ASSISTANT VICE PRESIDENT SEMIOR VICE PRESIDENT VICE PRESIDENT GROUP VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT ABBISTANT VICE PRESIDENT, ASST. SECRETARY VICE CHAIRMAN & CEO - MIDDINALD'S INTL. ASSISTANT VICE PRESIDENT VICE PRESIDENT OMSION PRESIDENT EXECUTIVE VICE PRESIDENT ASSISTANT VICE PRESIDENT SENIOR VICE PRESIDENT & ASST. SECRETARY ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER ASSISTANT VICE PRESIDENT VICE PRESIDENT REGIONAL VICE PRESIDENT GROUP VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT REGIONAL VICE PRESIDENT SENIOR VICE PRESIDENT VICE PRESIDENT
ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT SENIOR VICE PRESIDENT GROUP VICE PRESIDENT OMSION PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT PRESIDENT - MICOONALD'S U.S.A. GROUP VICE PREBIDENT/INT'L RELPARTHER REGIONAL VICE PRESIDENT GROUP VICE PRESIDENT EXECUTIVE VICE PRESIDENT VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIDENT DIVISION PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT
SENIOR VICE PRESIDENT, MARKETING - INT'L PRESIDENT A CHEF EXECUTIVE OFFICER
ASST, VICE PRESIDENT, ASST, SECRETARY
GROUP VICE PRESIDENTANT'S, RELPARTMEN ASSISTANT VICE PRESIDENT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT GROUP VICE PRESIDENT CP PARTHER

INTERNATIONAL RELATIONSICP PARTHER
ABSISTANT VICE PRESIDENT
SENIOR VICE PRESIDENT
ASSISTANT VICE PRESIDENT
VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
EXECUTIVE V. P. - COMP.GENERAL COUNSEL
DIVISION PRESIDENT
VICE PRESIDENT

DAE L. ABRAM O. THOMAS ALBRECHT DONALD M. ALLIO RALL ALVAREZ JOHN P ANDERSON MICHAEL D. ANDRES CLAIRE H. BABROWSKI DAVID BANEY DEAN M. BARKETT KENNETH L. BARUN ROBERT M. BEAVERS, JR. JAJA RECKER JOSEPH M. BECKWITH ROY T. BERGOLD, JR. JOHN E. BETTB MONICA F. BOYLES STEPHEN C. BROWN GERALD F. CALABRESE JAMES R. CANTALLIPO TERRI K. CAPATOSTO LARRY D. CHANDLER JOHN B. CHARLESWORTH MINISTON B. CHRISTIANSEN HARRY L COAXUM BURTON D. COHEN CHRISTINE M. COLE MICHELE H. COLLINS DONALD L. CROSBY PATRICIA M. CRULL LYNN Y. CRUMP JOHN G. DALY MMES M. DAUGS RALPH M. DECKER C. DONALD DEMPSEY LARRY B. DIVRIES CARL F. DELL JR. O. LOWELL DOXON MICHAEL A. DONAHUE PATRICK O. DONAHUE ROBERT J. DORAN CARTER 6, OREW KEVIN E. DUNN JAMES P. OUVAL CHARLES E EBELING PAIR IN FACELLA ALAN D. FELDMAN TIMOTHY J. FENTON JANICE L. FTELDS JAMES N. FLAUM PATRICK J. FLYNN SOPIGA EL GALASSI MICHAEL D. GILMAN DOUGLAS M. GOARE MICHAEL A GOLDBLATT HENRY E GONZALEZ JR. MICHAEL I. GORDON PHILIP A. GRAY DAVID B. GREEN JACK M. GREENBERG CATHERINE A. GREFFIN ANDREAS HACKER KENNETH W. HADLAND JOHN S. HALL JOHN T, HALL WILLIAM J. HALLETT DAVID W. HAMILTON ARNOLO L. HANSMANN TICHUEL W. HARDEN PATRICIA 6. HARRIS JOHN R. HARTUNG RONNIE E. MAYMINS TERENCE HAYNES ROSSIN L. HEDGES JOSEPH H. HILL WILLAM D. HOCKET MELVIN C. HOPSON

JOSEPH H. HTLL
WILLIAM D. HOCKETY
MELVIN C. HOPSON
JOHN R. HORWITZ
JOHN B. HOWELL
JAMES L. JOHANNESEN
ROBIN E. JOHANNESEN
ROBIN E. JOHNSON
NOEL M. KAPLAN
J. THOMAS KETTLE
JEFFREY B. KINDLER
DEBRA A. KOEMIG
BONNE M. KOS
JAMES M. KORMIGER
WILLIAM LAMAR, JR.
JOHN B. LAKSRECHTS
JERRY G. LANGLEY
ROGER H. LEXELL
JAMES A. USTAK
LARRY B. LONG

GROUP VICE PRESIDENT WILLIAM A. LOWERY ASSISTANT VICE PRESIDENT VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT EXECUTIVE VICE PRESIDENT VICE PREBIDENT GROUP VICE PRESIDENT ASSISTANT VICE PRESIDENT VICE PRESIDENT, ABBISTANT SECRETARY SENOR VICE PRESIDENT, TREASURER ASSISTANT VICE PRESIDENT SEMOR VICE PRESIDENT/CORP. CONTROLLER VICE PRESIDENT INTERNATIONAL RELATIONSHIP PARTNER VICE PRESIDENT CHAIRMAN OF THE BOARD VICE PRESIDENT ASSISTANT VICE PRESIDENT VICE PRESIDENT OTVISION PRESIDENT INTERNATIONAL RELATIONSHIP PARTNER ASSISTANT VICE PRESIDENT ARST, V.P., ARSOC.GEN COUNSEL, ABST.DEC. VICE PRESIDENT INTERNATIONAL RELATIONSHIP PARTNER REGIONAL VICE PRESIDENT VICE PRESIDENT/DEPUTY GEN. COUNSEL/SEC. ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT PRESIDENT - EUROPE GROUP REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT VICE PRESIDENT SEMOR VICE PRESIDENT VICE PRESIDENT EXECUTIVE VICE PRESIDENT REGIONAL VICE PRESIDENT ABBISTANT BECRETARY VICE PRES/ABSOC. GEN. COUNSEL/ABBT.BEC. SENIOR CHARMAN REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIDENT GROUP VICE PRESIDENT VICE PRESIDENT GROUP VICE PRESIDENT INTERNATIONAL RELATIONSHIP PARTNER VICE PRESENT SEMOR VICE PRESIDENT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIDENT DIRECTOR DIRECTOR DIRECTOR

JAMES L. LYNN CATHERINE M. MARTIN GARY M. MASDEN FRED T. MATTIGAS ROBERT A. MEREBERTH MARY O. MILLER RAYMOND C. MINES, JR. FRANK H. MUSCHETTO DAVID S. NATYERI MATTHEW H. PAULL CARLETON D. PEARL DANIEL A. PELLETTIERE CHRISTOPHER M. PIESZKO PAUL S. PRESTON JOSE RAMON CLEUANO MICHAEL R. QUINLAN JAMES T. RAND HAROLD N. REYNOLDS MICHAEL D. RICHARD MICHAEL J. ROBERTS CLAUDE W. ROSE VIVIAN L ROSS PHILLIP H RUDOLPH THOMAS C. RYAN EDUARDO M. BANCHEZ W. ROBERT BANDERB GLORIA BANTONA JAMES R. SAPPINGTON BERNARO L. BCHAEFER, JR. PAUL J. BCHAFFHAUSEN JEFFREY R. SCHWARTZ CHARLES G. SCOTT MARC & SENON STEPHEN P. GOVPSON JAMES A. SXIMMER WILLIAM T KMART BRUCE E. SWITH RUSSELL P. SMYTH EUGENE J. STACHOWAK RICHARD G. STARMANN SUSAN M. STEELE STANLEY R. STEIN CHARLES E. STRONG CAROL M. SWISHER FRED L. TURNER RONALD W. VICE SHARON L. VUDIOV MICHAEL P. WALEH SUSAN B. WARZECKA DAVID D. WEICK ROBERT J. WEISSMUELLER THOMAS M. WHALEY JOHN R. WHIPPLE HERBERT D. WILLIAMS DELBERT H. WILBON, JR. WAYNE A. WOLF GENE M. WONG RICHARD H. WURSEL STEPHEN J. ZOUNEX LAURENCE M. EWAIN

HALL ADAMS, JR. POBERT M. CEAVERS, JR. JAMES R. CANTALLIPO GORDON C. GRAY JACK M. GREENBERG DIRIQUE NEDIVANOEZ, JR. DONALD R. KEOUCH DONALD G. LUBIN ANDREW J. MCKENNA MICHAEL R. QUIMLAN TERRY L. BAYAGE ROGER W. STONE ROBERT N. THURSTON FRED L. TURNER B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE MICOGNALOTS PLAZA OAK BROOK, IL 19523

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DIRECTOR DIRECTOR

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James R. Langevin, Secretary of State Corporations Division
100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED IN				· · · · · · · · · · · · · · · · · · ·	
1. Corporate ID No. 23739	2. Name of Corporat)'S CORPORATION"			
3. Street Address Principal Busi 2111 HcDONALD S DR	**	· 	OAK BROOK	State	Zip 60523
4. Business Phone No.		5. State of Incorporation	<u> </u>		6. SIC Code
(630) 623-3295 !	•	DELAWARE			6599
7. Brief Description of the Char	acter of Business Conducted in	Rhode Island	· · · · · · · · · · · · · · · · · · ·	···································	
OWN, LEASE, SUBLET					
8. NAMES AND ADDE	RESSES OF THE OFFI	CERS ("X" BOX FOR ATTA	CHMENT) X FILL IN SPACE	S BEFORE USING ATTACE	IMENTS
JACK M. GREENBERG			: Vice President Name : MATTHEN H. PAULL		
Street Address			: Street Address	· · · · · · · · · · · · · · · · · · ·	
ONE HODONALD'S PLAS	Zλ		ONE MCDONALD'S P	LAZA	
OAK BROOK	State	60523	City OAK BROOK	State IL	Zip 60523
Secretary Name		·i	Trensurer Name		······································
GLORIA SANTONA Street Address			Street Address	ւ 	
_	71		ONE McDONALD'S P	7 1 7 1	
ONE INCOONALD'S PLAY	State	Zip	City	State	Zip
OAK BROOK	IL	60523	OAK BROOK	IL	60523
Director Name PRED L. TURNER Street Address			TACHMENT) XX FILL IN SPACE Director Name JACK H. GREENBER Street Address	**	CIMENIS
ONE MCDONALD'S PLA	ZA		ONE MCDONALD'S P	LAZA	
City	State	Zip	City	State	Zip
OAK BROOK Director Name	! IL	60523	OAK BROOK	l n	60523
MICHAEL R. QUINLAN			Director Name	TDO	
Street Address			JAMES R. CANTALUPO Street Address		
ONE MCDONALD'S PLA	ZA		ONE McDONALD'S P	TAZA	
City OAK BROOK	State IL	Zip 60523	City OAK BROOK	State IL.	2ip 60523
10. SHARES AUTHORI	ZED ('X' BOX FOR ATTA	CHMENT) U	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	<u></u>
AUTHORIZED SHARES	· · · · · · · ·	• • • • • • • • • • • • • • • • • • • •	ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,500,000,000	COMMON	.01	830,312,756	CONSION	.01
165,000,000	PREPERRED	NO PAR VALUE	-0-	PREFERRED	NO PAR VALUE
This report must be si	igned in ink by eith	er the President, Vice	President, Secretary, Ass	sistant Secretary, Treasu	rer, Receiver or Trus

	* 2 3 7 3 9 *
File Date:	uh 29,99
Check No.:	11336413
Ву:	
FOR SECRETARY OF	STATE USE ONLY

_	Under penalty of perjury, I declare and affirm that I have examined
	this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
	that all statements contained herein are true and correct.

Date

02/22/99

Signature of lefficer PAUL J. SCHAPPHAUSE

Print or Type Name of Officer

ASSISTANT VICE PRESIDENT

Title of Officer

NAME

ASSISTANT VICE PRESIDENT SENIOR VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIDENT GROUP VICE PRESIDENT EXECUTIVE VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT SENIOR VICE PRESIDENT ASSISTANT VICE PRESIDENT SENIOR VICE PRESIDENT VICE PRESIDENT GROUP VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT ASSISTANT VICE PRESIDENT, ASST. SECRETARY VICE CHAIRMAN & CEO - McDONALD'S INTL. ASSISTANT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT
DIVISION PRESIDENT
EXECUTIVE VICE PRESIDENT
ASSISTANT VICE PRESIDENT
SENOR VICE PRESIDENT & ASST. SECRETARY ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER ASSISTANT VICE PRESIDENT VICE PRESIDENT REGIONAL VICE PRESIDENT GROUP VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT REGIONAL VICE PRESIDENT SEMIOR VICE PRESIDENT VICE PRESIDENT ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
SENOR VICE PRESIDENT
GROUP VICE PRESIDENT
DIVISION PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT PRESIDENT - MCDONALD'S U.S.A.
GROUP VICE PRESIDENTINITY, REL.PARTNER.
REGIONAL VICE PRESIDENT GROUP VICE PRESIDENT EXECUTIVE VICE PRESIDENT VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIDENT DIVISION PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT
REGIONAL VICE PRESIDENT
SENIOR VICE PRESIDENT, MARKETING - INTL
PRESIDENT & CHIEF EXECUTIVE OFFICER
ASST. VICE PRESIDENT, ASST. SECRETARY
GROUP VICE PRESIDENT/INTL REL PARTNER ASSISTANT VICE PRESIDENT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT GROUP VICE PRESIDENT
INTERNATIONAL RELATIONSHIP PARTNER
ASSISTANT VICE PRESIDENT SEMOR VICE PRESIDENT
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ASSISTANT VICE PRESIDENT
EXECUTIVE V. P. - CORP.GENERAL COUNSEL
DIVISION PRESIDENT
VICE PRESIDENT
VICE PRESIDENT VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT INTLIGEN COUNSEL/ASST.SEC.

DAE L. ABRAM O. THOMAS ALBRECHT DONALD M. ALLIO RAUL ALVAREZ JOHN P. ANDERSON MICHAEL D. ANDRES CLAIRE H. BABROWSKI DAVID BANEY DEAN M. BARRETT KENNETH L. BARUN ROBERT M. BEAVERS, JR. JULIA BECKER JOSEPH M. BECKWITH ROY T. BERGOLD, JR. JOHN E. BETTS MONICA F. BOYLES STEPHEN C. BROWN GERALD F. CALABRESE JAMES R. CANTALUPO TERRI K. CAPATOSTO LARRY D. CHANDLER JOHN S. CHARLESWORTH WINSTON B. CHRISTIANSEN HARRY L. COAXUM BURTON D. COHEN CHRISTINE M. COLE MICHELE H. COLLINS MICHAEL L. CONLEY DONALD L. CROSBY PATRICIA M. CRULL LYNN Y, CRUMP JOHN G, DALY JAMES M. DAUGHTRY RALPH M. DECKER C. DONALD DEMPSEY LARRY E. DeVRIES CARL F. DILL, JR. G. LOWELL DIXON MICHAEL A. DONAHUE PATRICK O. DONAHUE ROBERT J. DORAN CARTER S. DREW KEVIN E. DUNN JAMES P. DUVAL CHARLES E. EBEUNG PAUL M. FACELLA ALAN D. FELDMAN TMOTHY J. FENTON JANICE L. FIELDS JAMES N. FLAUM PATRICK J. FLYNN SOPHIA B. GALASSI MICHAEL D. GILMAN DOUGLAS M. GOARE MICHAEL J. GOLDBLATT HENRY E. GONZALEZ, JR. MICHAEL I. GORDON PHIUP A. GRAY DAVID B. GREEN DAVID B. GREEN
JACK M. GREENBERG
CATHERINE A. GRIFFIN
ANDREAS HACKER
KENNETH W. HADLAND JOHN S. HALL JOHN T, HALL WILLIAM J, HALLETT DAVID W. HAMILTON ARNOLD L. HANSMANN MICHAEL W. HARDEN PATRICIA S. HARRIS JOHN R. HARTUNG RONNIE E. HAWKINS TERENCE HAYNES ROBBIN L. HEDGES JOSEPH H. HILL WILLIAM D. HOCKETT MELVIN C. HOPSON JOHN R. HORWITZ JOHN S. HOWELL JAMES L. JOHANNESEN ROBIN E. JOHNSON NOEL M. KAPLAN J. THOMAS KETTLE JEFFREY B. KINDLER DEBRA A KOENIO BONNIE M. KOS JAMES M. KRAMER WILLIAM LAMAR, JR. JOHN S. LAWBRECHTS JERRY G. LANGLEY ROGER H. LEXELL JAMES A. LISTAK LARRY B. LONG

GROUP VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT EXECUTIVE VICE PRESIDENT VICE PRESIDENT GROUP VICE PRESIDENT ASSISTANT VICE PRESIDENT VICE PRESIDENT, ASSISTANT SECRETARY SENIOR VICE PRESIDENT, TREASURER ASSISTANT VICE PRESIDENT SENIOR VICE PRESIDENT/CORP. CONTROLLER VICE PRESIDENT
INTERNATIONAL RELATIONSHIP PARTNER VICE PRESIDENT CHAIRMAN OF THE BOARD VICE PRESIDENT ASSISTANT VICE PRESIDENT VICE PRESIDENT DIVISION PRESIDENT INTERNATIONAL RELATIONSHIP PARTNER ASSISTANT VICE PRESIDENT ASST.V.P., ASSOC.GEN COUNSEL, ASST SEC. VICE PRESIDENT INTERNATIONAL RELATIONSHIP PARTNER
REGIONAL VICE PRESIDENT VICE PRESIDENT/DEPUTY GEN. COUNSEL/SEC. ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT PRESIDENT - EUROPE GROUP REGIONAL VICE PRESIDENT ASSISTANT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT SENIOR VICE PRESIDENT VICE PRESIDENT EXECUTIVE VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIASSOCIGEN, COUNSELIASSY, SEC. SENIOR CHAIRMAN REGIONAL VICE PRESIDENT HEGIONAL VICE PRESIDENT VICE PRESIDENT GROUP VICE PRESIDENT VICE PRESIDENT GROUP VICE PRESIDENT INTERNATIONAL RELATIONSHIP PARTNER VICE PRESIDENT ASSISTANT VICE PRESIDENT SENIOR VICE PRESIDENT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT

WILLIAM A. LOWERY JAMES L. LYNN CATHERINE M. MARTIN GARY M. MASDEN FRED T. MATTHIAS LOUIE W MELE ROBERT & MEREBERTH R. J. MILANO MARY O MILLER RAYMOND C. MINES, JR FRANK N MUSCHETTO DAVID S NATYSIN JOSEPH F. NORTON MATTHEW H PAULL CARLETON D. PEARL DANIEL A PELLETTIERE CHRISTOPHER M PIESZKO DAVID M POJMAN PAUL S PRESTON JOSE RAMON QUIJANO MICHAEL R. QUINLAN JAMES T. RAND HAROLD N REYNOLDS MICHAEL D. RICHARD MICHAEL J. ROBERTS CLAUDE W. ROSE VIVIAN L. ROSS PHILLIP H. RUDOLPH THOMAS C. RYAN EDUARDO M. SANCHEZ W. ROBERT SANDERS **GLORIA SANTONA** GLORIA SANTONA
JAMES R. SAPPINGTON
BERNARD L. SCHAEFER. JR.
PAUL J. SCHAFFHAUSEN
JEFFREY R. SCHWARTZ
CHARLES C. SCOTT MARC S. SIMON STEPHEN P. SIMPSON JAMES A. SKINNER WILLIAM T. SMART BRUCE E. SMITH HUSSELL P. SMYTH EUGENE J. STACHOWIAK RICHARD G. STAPMANN SUSAN M. STEELE STANLEY R. STEIN CHARLES E STRONG JOSEPH R THOMAS FRED L TURNER RONALD W. VICE SHARON L. VUINOVICH MICHAEL P. WALSH SUSAN S. WARZECKA DAVID D. WEICK ROBERT J. WEISSMUELLER THOMAS M. WHALEY JOHN R. WHIPPLE JOHN H. WHIPPLE HERBERT D. WILLIAMS DELBERT H. WILSON, JR. WAYME A. WOLF GENE M. WONG RICHARD H. WURBEL STEPHEN J. ZDUNEK LARRY B. ZIMMERMAN LAURENCE M. ZWAIN

MALL ADAMS, JR.
ROBERT M. BEAVERS, JR.
JANES R. CANTALUPO
GORDON C. GRAY
JACK M. GREENBERG
ENROUE HERNANDEZ. JR.
DONALD R. KEOUGH
DONALD G. LUBIN
ANDREW J. MCKENNA
MICHAEL R. OUINLAN
TERRY L. SAVAGE
ROGER W. STONE
ROBERT N. THURSTON
FRED L. TURNER
B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE NicDONALD'S PLAZA OAK BROOK, IL 80523

REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIDENT

DIRECTOR

DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR

DIRECTOR

DIRECTOR DIRECTOR DIRECTOR

5.94ChQuptCorpTextSt_CholLineWcDCorp(Co 21)C & D LietXLS - Rev. 01/99



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FGRM MUST BE TYPED IN BLACK)

1. Cyrparate ID No. **23739**

2. Name of Corporation
"McDONALD'S CORPORATION" State Zip 3. Street Address Principal Business Office City 60523 IL 2111 McDonald's Drive Oak Brook State of Incorporation DELAWARE 4. Business Phone No. 6. SIC Code 6599 630 623-3295 7. Brief Description of the Character of Business Conducted in Rhode Island Own, Lease, Sublet and Improve Real Estate 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) * LIST ATTACHED President Name Vice President Name JACK M. GREENBERG MATTHEW H. PAULL Street Address Street Address ONE MCDONALD'S PLAZA ONE McDONALD'S PLAZA Ζiρ State City State City Zio OAK BROOK TT. 60523 OAK BROOK IL60523 Treasurer Name Secretary Name GLORIA SANTONA CARLETON D. PEARL Street Address Street Address ONE MCDONALD'S PLAZA ONE McDONALD'S PLAZA City State OAK BROOK OAK BROOK 60523 IL 60523 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) LIST ATTACHED Director Name FRED L. TURNER JACK M. GREENBERG Street Address ONE MCDONALD'S PLAZA ONE McDONALD'S PLAZA Zip City Zip City State OAK BROOK IL 60523 OAK BROOK IL 60523 Director Name Director Name MICHAEL R. QUINLAN JAMES R. CANTALUPO Street Address Street Address ONE MCDONALD'S PLAZA ONE McDONALD'S PLAZA City State City State Zip OAK BROOK H 60523 OAK BROOK ш 60523 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESUEI) SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Volue 3,500,000,000 .01 830,312,756 Сопиоп .01 Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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No Par Value



Preferred

FOR SECRETARY OF STATE USE ONLY

165,000,000

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and taverand correct.

Preferred

2/26/98

Matthew H. Paull

Frint or Type Name of Officer

Vice President Tax

Title of Officer

Signature of Officer



Date

No Par Value

SENIOR CHAIRMAN FRED L. TURNER CHAIRMAN & CHIEF EXECUTIVE OFFICER PRESIDENT & CEO - VCDONALD'S INTL MICHAEL R. OUINLAN JAMES R CANTALUPO PRESIDENT & CEO - McDONALO'S USA JACK M. GREENBERG PRESIDENT - EUROPE GROUP EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER JAMES A SKINNER MICHAEL L. CONLEY EXECUTIVE VICE PRESIDENT - U.S.A. ROBERT J DORAN WINSTON B CHRISTIANSEN EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT THOMAS 5. DENTICE EXECUTIVE VICE PRESIDENT PATRICK I FLYNN EXECUTIVE VICE PRESIDENT EXECUTIVE V.P. - CORP GENERAL COUNSEL THOMAS W. GLASGOW, JR. JEFFREY B KINOLER EXECUTIVE VICE PRESIDENT STANLEY R STEIN DIVISION PRESIDENT JOHN'S CHARLESWORTH DIVISION PRESIDENT KEVIN E. DUNN DIVISION PRESIDENT ALAN D. FELDMAN DIVISION PRESIDENT DEBRA A KOENIG DIVISION PRESIDENT MICHAEL J. ROBERTS SENIOR VICE PRESIDENT O. THOMAS ALBRECHT SEMOR VICE PRESIDENT CLAIRE H BABROWSKI SENIOR VICE PRESIDENT ROBERT M. BEAVERS, JR. SENIOR VICE PRESIDENT JOSEPH M. BECKWITH SENIOR VICE PRESIDENT & ASST. SECRETARY SENIOR VICE PRESIDENT **SURTON D. COHEN** CAPL F DILL JR. HENRY E GONZALEZ, JR. SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR V.P. MKTG.OFFICER - INTL. DAVID 8. GREEN SENIOR VICE PRESIDENT, INTL. RELATIONS PTMR ROBBIN L. HEDGES SEMOR VICE PRESIDENT WILLIAM D. HOCKETT SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER NOEL M KAPLAN RAYMOND C MINES, JR. SENIOR VICE PRESIDENT - TREASURER CARLETON D PEARL SENIOR VICE PRESIDENT/CORP CONTROLLER CHRISTOPHER M. PIESZKO SENIOR VICE PRESIDENT INTL. RELATIONS PTHR PAUL S. PRESTON SENIOR VICE PRESIDENT LYNAL A. ROOT SEMOR VICE PRESIDENT, INTL. RELATIONS PTNR. CLAUDE W. ROSE SEMOR VICE PRESIDENT, INTL. RELATIONS PTNR. EDUARDOM, SANCHEZ SENIOR VICE PRESIDENT & ZONE MANAGER W ROBERT SANDERS SENIOR VICE PRESIDENT RICHARD G STARMANN SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR. THOMAS M. WHALEY DELBERT H WILSON, JR. SENIOR VICE PRESIDENT & ZONE MNAGER CORPORATE VICE PRESIDENT ROBERT J. WEISSMUELLER REGIONAL VICE PRESIDENT DONALD M ALLIO GROUP VICE PRESIDENT MICHAEL D ANDRES GROUP VICE PRESIDENT JOHN E. BETTS GROUP VICE PRESIDENT JOHN G. DALY CARTER S. DREW GROUP VICE PRESIDENT GROUP VICE PRESIDENTANTL RELATSHIP, PTNR TIMOTHY J FENTON GROUP VICE PRESIDENT JAMES N. FLAUM GROUP VICE PRESIDENT TERENCE HAYNES GROUP VICE PRESIDENT MICHAEL P. WALSH GROUP VICE PRESIDENT SUSAN'S WARZECKA LYNNY, CRUMP REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT JAMES M. DAUGHTRY REGIONAL VICE PRESIDENT LARRY E DOVRIES REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT JAMES P DUVAL PATRICK O. DONAHUE REGIONAL VICE PRESIDENT PAUL M FACELLA REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT JANICE L. FIELDS PHILIP A, GRAY REGIONAL VICE PRESIDENT DAVID W. HAMILTON REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT GLENDA G. HAVMACK MICHAEL W. HARDEN REGIONAL VICE PRESIDENT JOHN R. HORWAY REGIONAL VICE PRESIDENT RONALD L. LESSNAU REGIONAL VICE PRESIDENT TED J LYON CATHERINE M MARTIN REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT LOUIE W MELE REGIONAL VICE PRESIDENT DAVID S. NATYSIN REGIONAL VICE PRESIDENT BERNARD L. SCHAEFER, JR. REGIONAL VICE PRESIDENT JEFFREY R SCHWARTZ REGIONAL VICE PRESIDENT CHARLES E. STRONG REGIONAL VICE PRESIDENT SANDRA F. THOMAS REGIONAL VICE PRESIDENT RONALD W. VICE REGIONAL VICE PRESIDENT STEPHEN J. ZDUNEK REGIONAL VICE PRESIDENT LARRY B ZIMMERMAN VICE PRESIDENT JOHN P ANDERSON VICE PRESIDENT DEAN'M, BARRETT VICE PRESIDENT ROY T. BERGOLD, JR. VICE PRESIDENT MONICA F. BOYLES VICE PRESIDENT STEPHEN C BROWN VICE PRESIDENT LARRY D. CHANDLER MCE PRESIDENT RALPH M DECKER VICE PRESIDENT/ASSISTANT SECRETARY G LOWELL DIXON VICE PRESIDENT SOPHIA B. GALASSI VICE PRESIDENT MICHAEL J GOLDBLATT VICE PRESIDENT JOHN'S HALL VICE PRESIDENT PAYSON L HARRINGTON VICE PRESIDENT JAMES L. JOHANNESEN

McDONALO'S CORPORATION LIST OF OFFICERS & DIRECTORS

TITLE	NAME
VICE PRESIDENT	RCBINE JOHNSON
VICE PRESIDENT	BONNIE M KOS
VICE PRESIDENT	JAVES M KRAMER
VICE PRESIDENT	WILLIAM LAWAR, JR
VICE PRESIDENT	JERRY G LANGLEY
VICE PRESIDENT	ROGER H LEXELL
VICE PRESIDENT, INTL GEN COUNSEL/ASST. SEC.	
VICE PRESIDENT	GARY M MASDEN
VICE PRESIDENT INTL. PURCHASING	FRANK N MUSCHETTO
VICE PRESIDENT, ASSISTANT SECRETARY	MATTHEW H PAULL
VICE PRESIDENT - INTL CONTROLLER	DAVID M POJMAN
VICE PRESIDENT	JOSE RAMON QUIJANO
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	MICHAEL D. RICHARD
VICE PRESIDENT/CEPUTY GEN. COUNSEL/SEC.	GLORIA SANTONA
VICE PRESIDENT	MARC S. SIMON
VICE PRESIDENT, INTERNATIONAL	STEPHEN P. SIMPSON
VICE PRESIDENT - INTL CONTROLLER	RUSSELL P. SMYTH
VICE PRESIDENT	EUGENE J. STACHOWAK
VICE PRESIDENT	SUSAN M. STEELE
VICE PRES (ASSOC. GEN COUNSEL/ASST.SEC.	JOSEPH R. THOMAS
VICE PRESIDENT	SHARON L. VUINOVICH
VICE PRESIDENT	JOHN R WHIPPLE
VICE PRESIDENT	WAYNE A WOLF
ASSISTANT VICE PRESIDENT	DAE L. ABRAM
ASSISTANT VICE PRESIDENT/RMCC PRESIDE	MENNETH L. BARUN
ASSISTANT VICE PRESIDENT	JULIA BECKER
ASSISTANT VICE PRESIDENT	GERALO F. CALABRESE
ASSISTANT VICE PRESIDENT	FERRIK CAPATOSTO
ASSISTANT VICE PRESIDENT	HARRY L. COAXUM
ASSISTANT VICE PRES /ASST. SECRETARY	CHRISTINE M COLE
ASSISTANT VICE PRESIDENT .	MICHELE H COLLINS
ASSISTANT VICE PRESIDENT	DONALD L. CROSBY
ASSISTANT VICE PRESIDENT	MICHAEL A. DONAHUE
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	WILLIAM J. HALLETT
ASSISTANT VICE PRESIDENT INTL CONTROLLER	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT	JOSEPH H HILL
ASSISTANT VICE PRESIDENT	MELVIN C. HOPSON
ASSISTANT VICE PRESIDENT	J. THOMAS KETTLE
ASSISTANT VICE PRESIDENT	JAMES L LYNN
ASSISTANT VICE PRESIDENT	FRED T. MATTHIAS
ASSISTANT VICE PRESIDENT	DAN A PELLETTIERE
ASSISTANT VICE PRESIDENT	VIVIAN L. ROSS
ASSISTANT VICE PRESIDENT	PAUL J. SCHAFFHAUSEN
ASSISTANT VICE PRESIDENT	CHARLES C. SCOTT
ASSISTANT VICE PRESIDENT/CONTROLLER	HERBERT D WILLIAMS
ASSISTANT VICE PRESIDENT/CONTROLLER	GENE M WONG
ASSISTANT VICE PRESIDENT	RICHARD H. WUBBEL
DIRECTOR	BORERT IA DEALEGE ID
DIRECTOR	ROBERT M. BEAVERS, JR. JAMES R. CANTALUPO
	GORDON C GRAY
DIRECTOR	***
DIRECTOR	JACK M GREENBERG DONALD G LUBIN
DIRECTOR	
DIRECTOR DIRECTOR	ANDREW J. MCKENNA MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI
DIRECTOR	TERRY SAVAGE
ORIECTOR	PAUL D SCHRAGE
DIRECTOR	BALLARD F SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N THURSTON
CABELLUG	FRED L. TURNER
DIRECTOR	B. BLAIR VEDOER, JR.
-	

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA OAK BROOK, IL 40523

REVISED 01/88

SIST_CHPIELLMETCOZIOLO ELS

fames R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

Zip

State

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

1. Corporate ID No.

2. Name of Corporation

23739

"McDONALD'S CORPORATION"

165,000,000	Preferred	No Par Value	. 7,161	PREPERRED	NO PAR VALUE
3,500,000,000	Common	.01	830,312,756	COMMON	-01
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
AUTHORIZET) SHARES		SON FOR HITHURMEN ()	ESSURED SHARES		
10. SHARES AUTHORIZE			OAK BROOK	ĬL,	60521
DAK BROOK	IL	60521	City Daw Droom	State	Zip
ONE MCDONALD'S PLAZA	State	Zip	ONE HODONALD'S		71-
itreet Address			FRED L. TURNEZ Street Address	K	•
CICHAEL R. QUINLAN				n	
Director Name			OAK BROOK Director Name	IL .	60521
DAK BROOK	IL	ειφ 60521	City Phone	State	Zip
ONE McDONALD'S PLAZA	State	Zip	ONE McDONALD		•
Street Address			Street Address	•	
JACK M. GREENBERG	•		EDWARD H. REN	SI	
Director Name			Director Name		
9. NAMES AND ADDRES				16	60521
DAK BROOK	TL.	60521	OAK BROOK	IL	,
City	State	Zip	City	State	Zip
ONE MCDONALD'S PLAZA			ONE McDONALD	S PLAZA	
GLORIA M. SANTONA Street Address			CARLETON D. P. Street Address	EARL	
_			Treasurer Name		
Secretary Name	IL.	60521	OAK BROOK	IL	60521
City OAK BROOK	State	Zip	City	State	Zip
ONE MCDONALD'S PLAZA			ONE HODONALD	S PLAZA	
Street Address			Street Address		
EDWARD H. RENSI			MATTHEN H. PA	m •	
8. NAMES AND ADDRES President Name	SES OF THE OFFI	CERS ("X" BOX FOR ATTAC	CHMENT) X Vice President Name		
OWN, LEASE, SUBLET					
7. Brief Description of the Characte					
(630) 623-3295		DELAWARE			
4. Business Phone No.	TAR	5. State of Incorporation	OAK BROOK	п	60521
2111 McDONALD'S DR	TVP		ONE PROOF		

City

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



ile Date: 3.14.97

theck No.: 5 1403053

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained hereinfare true and correct.

_ Whother H. Paul) 02/20/97
Signature of Officer	Date

MATTHEN H. PAULL

Print or Type Name of Officer

VICE PRESIDENT-TAX

Title of Officer



TITLE

NAME

SENIOR CHAIRMAN OF THE BOARD CHAIRMAN & CHIEF EXECUTIVE OFFICER PRESIDENT & CEO - McDONALD'S USA PRESIDENT & CEO - McDONALD'S INTL. VICE CHARMAN & CHIEF FINANCIAL OFFICER SR EXEC.V.P.& CHIEF WARKETING OFFICER EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER EXECUTIVE V.C.E PRESIDENT EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT - INTERNATIONAL SENIOR VICE PRESIDENT - OPERATIONS SENION VICE PRESIDENT - OPERATIONS SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ASST. SECRETARY SENIOR VICE PRESIDENT & ASST. SECRETARY SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER
SENIOR VICE PRESIDENT & REGIONAL MANAGER
JAMES P. DUVAL
SENIOR VICE PRESIDENT & ZONE MANAGER
DAVID B. GREEN
OAVID SEMOR VICE PRESIDENT
SENIOR VICE PRESIDENTANTL RELATIONS PTHR
SENIOR VICE PRESIDENTANTL RELATIONS PTHR
SENIOR VICE PRESIDENT & ZONE MANAGER
SENIOR VICE PRESIDENT & ZONE MANAGER
SENIOR VICE PRESIDENT - TREASURER
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SENIOR VICE PRESIDENT SENIOR SENIOR VICE PRESIDENT & ZONE MANAGER
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT & ZONE MINAGER
SENIOR VICE PRESIDENTANTLIFICATIONS PTINR
SENIOR V.P. GENERAL COUNSEL & SECRETARY
CORPORATE VICE PRESIDENT-OPERATIONS
CORPORATE VICE DESIDENT CORPORATE VICE PRESIDENT CORPORATE VICE PRESIDENT-PURCHASING REGIONAL VICE PRESIDENT REGIONAL VICE PRÉSIDENT REGIONAL VICE PRESIDENT WE'FE BRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT/ASST,GENERAL COUNSEL VICE PRESIDENTIANTL GENERAL COUNSEL VICE PRESIDENTIMANAGING OIR MIDDLE EAST VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT-USA CONTROLLER VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT

FRED L. TURNER MICHAEL R. DUINLAN EDWARD H. RENSI JAMES R. CANTALUPO JACK M. GREENBERG PAUL D. SCHRAGE MICHAEL L. CONLEY THOMAS W. GLASGOW, JR. THOMAS 8. DENTICE PATRICK J. FLYNN JAMES A. SKINNER ROBERT M. BEAVERS, JR. JOSEPH M. BECKWITH JOHN B. CHARLESWORTH WINSTON B. CHRISTIANSEN BURTON D. COHEN CARL F. DILL, JR. ROBERT J. OORAN JAMES P. DUVAL ALAN O. FELDMAN HENRY E. GONZALEZ, JR. **S BRUCE WUNNER** SHELBY YASTROW CLAIRE H. BABROWSKI MICHAEL J. ROBERTS ROBERT J. WEISSMUELLER DONALD M. ALLIO MICHAEL D. ANDRES JOHN E. BETTS LYNN Y, CRUMP JAMES M. DAUGHTRY LARRY E. DIVRIES LEON B. DICKEY PAT O. DONAHUE CARTER S DREW KEVIN E. DUNN PAUL M. FACELLA JANICE L. FIELDS JAMES N FLAUM JAMES N FLAUM
PHILIP A. GRAY
DAVID W. HAMILTON
GLENDA G. HAMMACK
MICHAEL W. HARDEN PATRICIA 8, ISAACS RONALD L. LESSNAU TED J. LYON WILLIAM C. MARBLE, JR. WILLIAM C. MARBLE, JR.
LOUIE W. MELE
DAVID S. MATYSIN
MICHAEL J. ROBERTS
CHARLES D. ROWE
EDUARDO M. SANCHEZ
BERNARD L. SCHARFER, JR.
JEFFREY R. SCHWARTZ
SUSAN M. STEELE
CHARLES E ETROPO CHARLES E STRONG SANDRA F. THOMAS RONALD W. VICE STEPHEN J ZOUNEX LARRY B ZIMMERMAN O. THOMAS ALBRECHT JOHN P. ANDERSON DEAN M. BARRETT ROY T. BERGOLD JR HENRY WEBB BLESSLEY MONICA F. BOYLES STEPHEN C RROWS LARRY D. CHANDLER JOHN O DALY RALPH M. DECKER G. LOWELL DIXON PAUL R. DUNCAN TIMOTHY J. FENTON SOPHIA B. GALASSI MICHAEL J. GOLDBLATT JOHN S. HALL PAYSON L. HARRINGTON CHARLES K. HASSIN TERRENCE J. HAYNES JAMES L. JOHANNESEN ROBIN E. JOHNSON BONNIE M. KOS JAMES M KRAMED LINDA D. KRAVITZ JERRY R. LANE

JERRY G. LANGLEY

McDONALD'S CORPORATION UST OF OFFICERS & DIRECTORS

TITLE	NAME
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT	JAMES A LISTAK
VICE PRESIDENT	GARY M. MASDEN
VICE PRESIDENT	RONALD W MIESSLER
VICE PRESIDENT-INTL. PURCHASING	FRANK N MUSCHETTO
VICE PRESIDENT	MATTHEW H PAULL
VICE PRESIDENT/CORPORATE CONTROLLER	CHRISTOPHER M. PIESZKO
VICE PRESIDENT	JOSE RAMON QUIJANO
VICE PRESIDENT	JAMES T, RAND
VICE PRESIDENT	MICHAEL O RICHARD
VICE PRESIDENT	CLAUDE W. ROSE
VICE PRESIDENT	CHARLES L. RUBNER
VICE PRESIDENT/ABSOC GENERAL COUNSEL	GEORGE T. RUMMEL
VICE PRESIDENT/ABSOC, GEN. COUNSEL/SEC.	GLORIA M. SANTONA
VICE PRESIDENT	CHARLES C. SCOTT
VICE PRESIDENT	MARC 8. SIMON STEPHEN P. SIMPSON
VICE PRESIDENT - INT'L CONTROLLER	RUSSELL P. SMYTH
VICE PRESIDENT	EUGENE J. STACHOWAX
VICE PRESIDENT	SHARON L VUINOVICH
VICE PRESIDENT	MICHAEL P. WALSH
VICE PRESIDENT	SUSAN S. WARZECKA
VICE PRESIDENT	THOMAS M WHALEY
VICE PRESIDENT	JOHN R. WHIPPLE
ASSISTANT VICE PRESIDENT	DAE I., ABRAM
ASSISTANT VICE PRESIDENT/RMCC PRESIDENT	KENNETH L BARUN
Absistant vice Phebicent	JULIA BECKET
ASSISTANT VICE PRESIDENT	GERALD F. CALABRESE
ASSISTANT VICE PRESIDENT	TERRIK CAPATOSTO
ASSISTANT VICE PRESIDENT	CHRISTINE M. COLE MICHELE H. COLLINS
ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT	DONALD L CROSSY
ASSISTANT VICE PRESIDENT	MICHAEL A DONAHUE
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	WILLIAM J HALLETT
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT	JOSEPH H. HILL
ASSISTANT VICE PRESIDENT	MELVIN C. HOPSON
ASSISTANT V.P./ASST.GENERAL COUNSEL ASSISTANT VICE PRESIDENT	JOHN R. MORWITZ J. THOMAS KETTLE
ASSISTANT VICE PRESIDENT	WILLIAM LAMAR, JR.
ASSISTANT VICE PRESIDENT	DAVID T. LEMME
ASSISTANT VICE PRESIDENT	JAMES L. LYNN
ASSISTANT VICE PRESIDENT-TRAINING	CATHERINE M. MARTIN
ASSISTANT VICE PRESIDENT	FRED T. MATTHIAS
ASSISTANT VICE PRESIDENT	JOHN R. OZSVATH
ASSISTANT VICE PRESIDENT	DAN A PELLETTIERE
ASSISTANT VICE PRESIDENT	DAVID M. POJMAN VIVVAN L. ROSS
ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT	PAUL J. SCHAFFHAUSEN
ASSISTANT VICE PRESIDENT	JOSEPH R. THOMAS
ASSISTANT VICE PRESIDENT/CONTROLLER	HERBERT D. WILLIAMS
ASSISTANT VICE PRESIDENT-PURCHASING	WAYNE A WOLF
ASSISTANT VICE PRESIDENT/CONTROLLER	GENE M. WONG
ASSISTANT VICE PRESIDENT	RICHARD H, WUBBEL
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	OONALD G LUBIN ANDREW J. MCKENNA
DIRECTOR DIRECTOR	MICHAEL R. OUINLAN
DIRECTOR	EDWARD H. RENSI
DIRECTOR	TERRY SAVAGE
DRIECTOR	PAUL D. SCHRAGE
DIRECTOR	BALLARD F. SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
EIRCOTOR	SRED L. TURNET
DIRECTOR	B BLAIR VEDOER, JR.

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THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE Medicinality Plaza OAK BROOK, IL 80521

REVISED: 12/98

GIST_CMPLLINE/CO21080XLS

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Compositions Division

Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

	PLEASE TYPE OR	PRINT IN BLACK INK.		
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- -	<u>-</u> . •	VICE PRESIDENT NAME		-
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		TREASURER NAME	·	
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9 · N A N	IES AND ADDA		RECTORS	
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		DIRECTOR HAME		
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Preferred N	/P/V	7.161	Preferred	N/P/V
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Thie	report must be SIG	NED IN INK by sither the		
lent, Vice Preside	nt, Secretary, Assist	ant Secretary, Treasurer,	Receiver or T ruste	e ,
		report, including	Thy accommanying sch	edules and statements, as and correct.
	STATE STATE 1 0 . S H AUTHORIZED SHARES CASS/SERES Common N/ Preferred N This	STATE DECORE TO SHARES AND ADDR STATE DECORE STATE DECORE TO SHARES AUTHOR AUTHORIZED SHARES CLASS/SERES PARVALLE COMMOD N/P/V Preferred N/P/V This report must be SIG	SATES COMMUNICATION TO THE DESCRIPTION OF STATE OF COORDINATE OF COORDIN	*** "MCDONALD'S CORPORATION" *** *** *** *** *** *** *** *** *** *

For Secretary of State Use Only

File Date:

Check No:

By:

4

MATTHEN H. PAULL

<u>Vice President</u>

Print or Type Name of Officer

04/02/96

Title of Officer

Date

SENIOR CHAIRMAN OF THE BOARD CHAIRMAN & CHIEF EXECUTIVE OFFICER PRESIDENT & CEO - McDONALD'S USA PRESIDENT & CEO - McDONALD'S INTL. VICE CHAIRMAN & CHIEF FINANCIAL OFFICER SR.EXEC.V.P.& CHIEF MARKETING OFFICER EXECUTIVE V.P. & CHIEF OPER. OFFICER EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT - INTERNATIONAL SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT - OPERATIONS SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & ASST. SECRETARY SENIOR VICE PRESIDENT & CONTROLLER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & REGIONAL MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR. SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT/INTL.RELATIONS PTNR. SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR. SENIOR VICE PRESIDENT/CHIEF PURCH.OFFICER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & ZONE MNAGER SENIOR VICE PRESIDENT/INTL RELATIONS PTNR. SENIOR V.PJGENERAL COUNSEL & SECRETARY CORPORATE VICE PRESIDENT-OPERATIONS REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT

REGIONAL VICE PRESIDENT

REGIONAL VICE PRESIDENT

NAME

FRED L. TURNER MICHAEL R. QUINLAN EDWARD H. RENSI JAMES R. CANTALUPO JACK M. GREENBERG PAUL D. SCHRAGE THOMAS W. GLASGOW, JR. THOMAS S. DENTICE PATRICK J. FLYNN JAMES A. SKINNER THOMAS B. ALLIN ROBERT M. BEAVERS, JR. JOSEPH M. BECKWITH JOHN S. CHARLESWORTH WINSTON B. CHRISTIANSEN BURTON D. COHEN MICHAEL L. CONLEY CARL F. DILL, JR. ROBERT J. DORAN JAMES P. DUVAL HENRY E. GONZALEZ, JR. **DAVID B. GREEN** ROBBIN L. HEDGES WILLIAM D. HOCKETT NOEL M. KAPLAN DEBRA A. KOENIG RAYMOND C. MINES, JR. PAUL S. PRESTON LYNAL A. ROOT W. ROBERT SANDERS RICHARD G. STARMANN STANLEY R. STEIN DELBERT H. WILSON, JR. S. BRUCE WUNNER SHELBY YASTROW CLAIRE H. BABROWSKI DONALD M. ALLIO MICHAEL D. ANDRES JOHN E. BETTS LYNN Y. CRUMP LARRY E. DeVRIES LEON B. DICKEY PATIO, DONAHUE CARTER S. DREW KEVIN E. DUNN PAUL M. FACELLA JAMES N. FLAUM GLENDA G. HAMMACK MICHAEL W. HARDEN PATRICIA S. ISAACS RONALD L. LESSNAU TED J. LYON WILLIAM C. MARBLE, JR. DAVID S. NATYSIN MICHAEL J. ROBERTS CHARLES D. ROWE EDUARDO M. SANCHEZ BERNARD L. SCHAEFER, JR. JEFFREY R. SCHWARTZ SUSAN M. STEELE CHARLES E. STRONG SANDRA F. THOMAS RONALD W. VICE ROBERT J. WEISSMUELLER STEPHEN J. ZOUNEK LARRY B. ZIMMERMAN

NAME TITLE O. THOMAS ALBRECHT VICE PRESIDENT JOHN P. ANDERSON VICE PRESIDENT DEAN M. BARRETT VICE PRESIDENT ROY T. BERGOLD, JR. VICE PRESIDENT HENRY WEBB BLESSLEY VICE PRESIDENT STEPHEN C. BROWN VICE PRESIDENT LARRY D. CHANDLER VICE PRESIDENT JOHN G. DALY VICE PRESIDENT RALPH M. DECKER VICE PRESIDENT G. LOWELL DIXON VICE PRESIDENT/ASST.GENERAL COUNSEL PAUL R. DUNCAN VICE PRESIDENT/INT'L GENERAL COUNSEL ALAN D. FELDMAN VICE PRESIDENT MICHAEL J. GOLDBLATT VICE PRESIDENT JOHN S. HALL VICE PRESIDENT PAYSON L. HARRINGTON VICE PRESIDENT CHARLES K. HASSIN VICE PRESIDENT JAMES L JOHANNESEN VICE PRESIDENT ROBIN E. JOHNSON VICE PRESIDENT BONNIE M. KOS VICE PRESIDENT JAMES M. KRAMER VICE PRESIDENT LINDA D. KRAVITZ VICE PRESIDENT JERRY R. LANE VICE PRESIDENT JERRY G. LANGLEY VICE PRESIDENT ROGER H. LEXELL VICE PRESIDENT JAMES A. LISTAK VICE PRESIDENT RONALD W. MIESSLER VICE PRESIDENT FRANK N. MUSCHETTO VICE PRESIDENT-INTL. PURCHASING MATTHEW H. PAULL VICE PRESIDENT CARLETON D. PEARL VICE PRESIDENT & TREASURER CHRISTOPHER M. PIESZKO VICE PRESIDENT/CONTROLLER JAMES T. RAND VICE PRESIDENT CLAUDE W. ROSE VICE PRESIDENT CHARLES L. RUBNER VICE PRESIDENT GEORGE T. RUMMEL VICE PRESIDENT/ASSOC. GENERAL COUNSEL GLORIA M. SANTONA VICE PRESIDENT/ASSOC. GENERAL COUNSEL CHARLES C. SCOTT VICE PRESIDENT MARC S. SIMON VICE PRESIDENT STEPHEN P. SIMPSON VICE PRESIDENT **EUGENE J. STACHOWIAK** VICE PRESIDENT SHARON L. VUINOVICH VICE PRESIDENT MICHAEL P. WALSH VICE PRESIDENT SUSAN S. WARZECKA VICE PRESIDENT THOMAS M. WHALEY VICE PRESIDENT JOHN R. WHIPPLE VICE PRESIDENT ASSISTANT VICE PRESIDENT DAE L. ABRAM ASSISTANT VICE PRESIDENT/RMCC PRESIDENT KENNETH L. BARUN MONICA F. BOYLES ASSISTANT VICE PRESIDENT GERALD F. CALABRESE ASSISTANT VICE PRESIDENT TERRI K. CAPATOSTO ASSISTANT VICE PRESIDENT CHRISTINE M. COLE ASSISTANT VICE PRESIDENT MICHELE H. COLLINS ASSISTANT VICE PRESIDENT SOPHIA B. GALASSI ASSISTANT VICE PRESIDENT KENNETH W. HADLAND ASSISTANT VICE PRESIDENT ARNOLD L. HANSMANN ASSISTANT VICE PRESIDENT RICHARD D. HELFAND ASSISTANT VICE PRESIDENT JOSEPH H. HILL ASSISTANT VICE PRESIDENT MELVIN C. HOPSON ASSISTANT VICE PRESIDENT JOHN R. HORWITZ ASSISTANT V.P./ASST.GENERAL COUNSEL J. THOMAS KETTLE ASSISTANT VICE PRESIDENT WILLIAM LAMAR, JR. ASSISTANT VICE PRESIDENT DAVID T. LEMME ASSISTANT VICE PRESIDENT CATHERINE M. MARTIN ASSISTANT VICE PRESIDENT-TRAINING GARY M. MASDEN ASSISTANT VICE PRESIDENT FRED T. MATTHIAS ASSISTANT VICE PRESIDENT JOHN R. OZSVATH ASSISTANT VICE PRESIDENT DAN A. PELLETTIERE ASSISTANT VICE PRESIDENT MICHAEL D. RICHARD ASSISTANT VICE PRESIDENT

VIVIAN L. ROSS

ASSISTANT VICE PRESIDENT

McDONALD'S CORPORATION LIST OF OFFICERS & DIRECTORS

TITLE ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT/SECRETARY ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT/CONTROLLER ASSISTANT VICE PRESIDENT-PURCHASING ASSISTANT VICE PRESIDENT/CONTROLLER ASSISTANT VICE PRESIDENT DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR

DIRECTOR

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DIRECTOR

DIRECTOR

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DIRECTOR

DIRECTOR

PAUL J. SCHAFFHAUSEN MICHAEL J. SISE **RUSSELL P. SMYTH** JOSEPH R. THOMAS HERBERT D. WILLIAMS WAYNE A. WOLF GENE M. WONG RICHARD H. WUBBEL ROBERT M. BEAVERS, JR. JAMES R. CANTALUPO **GORDON C. GRAY** JACK M. GREENBERG DONALD G. LUBIN ANDREW J. MCKENNA MICHAEL R. QUINLAN EDWARD H. RENSI TERRY SAVAGE PAUL D. SCHRAGE BALLARD F. SMITH ROGER W. STONE ROBERT N. THURSTON FRED L. TURNER

B. BLAIR VEDDER, JR.

NAME

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS: ONE McDONALD'S PLAZA

OAK BROOK, IL 60521

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED. QQ23739 1995 Corporate ID: __ .. Annual Report for the year: _ "McDONALD'S CORPORATION" Name of Corporation: Business entity organized under the laws of the State of: DELAWARE Business Entity is (check one): For foreign entity, address and telephone number of principal office: [x] Business Corporation (See RIGL Chapter 7-1.1) 2111" McDONALD'S DRIVE --[] Professional Service Corporation (See RIGL Chapter 7-5.1) OAK-BROOK,-IL.-60521.. Phone: (708) 575-3295 Brief statement of the character of business conducted in Rhode Island: OMN, LEASE, SUBLET AND IMPROVE REAL ESTATE Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): Phone: (THE NAMES OF THE OFFICERS ARE: PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE LIST ATTACHED VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE SECRETARY STREET ADDRESS CITY/STATE ZIP CODE TREASURER STREET ADDRESS CITY/STATE ZIP CODE THE NAMES OF THE DIRECTORS ARE: NAME STREET ADDRESS CITY/STATE 712 CODE STREET ADDRESS CITY/STATE ZIP CODE NAME STREET ADDRESS CITY/STATE ZIP CODE NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares Class / Series Number of Shares Class / Series 1,250,000,000 COMMON 693,713,270 COMMON 165,000,000 PREFERRED 11,231,668 PREFERRED MATTHEW H. PAULL PRINT OF TYPE NAME OF OFFICER SIGNING Form 31 :/95 TITLE OF OFFICER SIGNING DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS: PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM 170 WESTMINSTER STREET, SUITE 900 PROVIDENCE RI 02903

0671976

MCDONALOS CORPORATION LIST OF OFFICERS & DIRECTORS

SENIOR CHAIRMAN OF THE BUARD CHAIRMAN & CHIEF EXECUTIVE OFFICER PRESIDENT & CHIEF EXEC.OFFICER-MCDONALDS USA PRESIDENT & CHIEF EXEC.OFFICER-MCDONALDS INTL VICE CHAIRMAN & CHIEF FINANCIAL OFFICER SR. EXEC. V.P. & CHIEF MARKETING OFFICER **EXECUTIVE V.P. & CHIEF OPERATIONS OFFICER EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT** CHAIRMAN - PURCHASING SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT, ASSISTANT SECRETARY SENIOR VICE PRESIDENT & CONTROLLER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PREFIDENT & REGIONAL MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT/INTL/RELATIONS PARTNER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT/INTL/RELATIONS PARTNER SENIOR VICE PRESIDENT & ZONE MANAGER SENTOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT-INTL RELATIONS PRINK SENIOR V.P. GENERAL COUNSEL & SECRETARY CORPORATE VICE PRESIDENT - OPERATIONS REGIONAL VICE PRESIDENT SEMOR REGIONAL MANAGER REGIONAL VICE PRESIDENT CHIEF PURCHASING OFFICER VICE PRESIDENT - ASSISTANT GENERAL COUNSEL VICE PRESIDENT & INTL GENERAL COUNSEL VICE PRESIDENT

NAME FRED C. TURNER MICHAEL R. QUINLAN EDWARD H. RENSI JAMES R. CANTALUPO JACK M. GREENBERG PAUL D. SCHRAGE THOMAS W. GLASGOW, JR. THOMAS S. DENTICE PATRICK J. FLYNN LYNAL A. ROOT THOMAS B. ALLIN ROBERT M. BEAVERS, JR. JOHN S. CHARLESWORTH WINSTON B. CHRISTIANSEN BURTON D. COHEN MICHAEL L. CONLEY CARL F. DILL JR. ROBERT J. DORAN JAMES P. DUVAL DAVID 8. GREEN NOEL M. KAPLAN DEBRA A. KOENIG RAYMOND C. MINES, JR. JAMES A. SKINNER W. ROBERT SANDERS RICHARD G. STARMANN STANLEY R. STEIN DELBERT H. WILSON, JR. S. BRUCE WUNNER SHELBY YASTROW HENRY E. GONZALEZ, JR. DONALD M. ALLID MICHAEL D. ANDRES CLAIRE H. BABROWSKI LYNN Y. CRUMP LARRY E. DeVRIES LEON B. DICKEY PAT O. DONAHUE THOMAS S. DORAN, JR. **CARTER S. DREW** KEVIN E. DUNN PAUL M. FACELLA JAMES N. FLAUM MICHAEL W. HARDEN WILLIAM D. HOCKETT PATRICIA S. ISAACS RONALO L. LESSNAU TED J. LYON WILLIAM C. MARBLE, JR. DAVID S. NATYSIN MICHAEL J. ROBERTS CHARLES D. ROWE EDUARDO M. SANCHEZ BERNARD L. SCHAEFER, JR. JEFFREY R. SCHWARTZ SUSAN M. STEELE **CHARLES E. STRONG** SANDRA F. THOMAS RONALD W. VICE ROBERT T. WEISSMUELLER STEPHEN J. ZOUNEK LARRY B. ZIMMERMAN O. THOMAS ALBRECHT DEAN M. BARRETT JOSEPH M. BECKWITH ROY T. BERGOLD, JR. HENRY WEBB BLESSLEY STEPHEN C. BROWN RALPH M. DECKER C. DONALD DEMPSEY G. LOWELL DIXON PAUL R. DUNCAN ALAN D. FELOMAN

VICE PRESIDENT MICHAEL J. GOLDBLATT VICE PRESIDENT PAYSON L HARRINGTON VICE PRESIDENT CHARLES K. HASSIN VICE PRESIDENT JAMES L. JOHANNESEN **VICE PRESIDENT** BONNIE M. KOS VICE PRESIDENT JAMES M. KRAMER VICE PRESIDENT LINDA D. KRAVITZ JERRY G. LANGLEY ROGER H. LEXELL VICE PRESIDENT VICE PRESIDENT **YICE PRESIDENT** JAMES A. LISTAK VICE PRESIDENT RONALD W. MIESSLER **VICE PRESIDENT** MATTHEW H. PAULL **VICE PRESIDENT & TREASURER CARLETON D. PEARL** VICE PRESIDENT/CONTROLLER CHRISTOPHER M. PIESZKO VICE PRESIDENT JAMES T. RAND VICE PRESIDENT **CLAUDE W. RDSE** VICE PRESIDENT CHARLES L. RUBNER VICE PRESIDENTIASST.GENERAL COUNSEL GLORIA M. SANTONA VICE PRESIDENTIASSOC.GENERAL COUNSEL GEORGE T. RUMMEL VICE PRESIDENT MARC S. SIMON VICE PRESIDENT STEPHEN P. SIMPSON VICE PRESIDENT SHARON L. YUINOVICH VICE PRESIDENT THOMAS M. WHALEY MICHAEL P. WALSH **VICE PRESIDENT** ASSISTANT VICE PRESIDENT DAE L. ABRAM JOHN P. ANDERSON **ASSISTANT VICE PRESIDENT** ASSISTANT VICE PRESIDENT/PRESIDENT AMCC KENNETH L. BARUN ASSISTANT VICE PRESIDENT MONICA F. BOYLES ASSISTANT VICE PRESIDENT GERALD F. CALABRESE ASSISTANT VICE PRESIDENT CHRISTINE M. COLE ASSISTANT VICE PRESIDENT JOHN G. DALY ASSISTANT VICE PRESIDENT KENNETH W. HADLAND ASSISTANT VICE PRESIDENT JOHN S. HALL **ASSISTANT VICE PRESIDENT** ARNOLD L. HANSMANN **ASSISTANT VICE PRESIDENT** RICHARD D. HELFAND **ASSISTANT VICE PRESIDENT** MELVIN C. HOPSON ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL JOHN R. HORWITZ **ASSISTANT VICE PRESIDENT** ROBIN E. JOHNSON WILLIAM LAMAR, JR. ASSISTANT VICE PRESIDENT **ASSISTANT VICE PRESIDENT** JERRY R. LANE ASSISTANT VICE PRESIDENT OAVIO T. LEMME CATHERINE M. MARTIN ASSISTANT VICE PRESIDENT-TRAINING ASSISTANT VICE PRESIDENT GARY M. MASDEN ASSISTANT VICE PRESIDENT FRED T. MATTHIAS **ASSISTANT VICE PRESIDENT** FRANK N. MUSCHETTO ASSISTANT VICE PRESIDENT HTAVESO JI MHOL ASSISTANT VICE PRESIDENT DAN A. PELLETTIERE ASSISTANT VICE PRESIDENT MICHAEL D. RICHARD ASSISTANT VICE PRESIDENT/SECRETARY MICHAEL J. SISE ASSISTANT VICE PRESIDENT EUGENE J. STACHOWIAK **ASSISTANT VICE PRESIDENT** JOHN R. WHIPPLE ASSISTANT VICE PRESIDENT & CONTROLLER **HERBERT D. WILLIAMS** ASSISTANT VICE PRESIDENT & CONTROLLER GENE M. WONG ASSISTANT VICE PRESIDENT RICHARD H. WUBBEL DIRECTOR ROBERT M. BEAVERS, JR. DIRECTOR JAMES R. CANTALUPO DIRECTOR GORDON CIGRAY DIRECTOR JACK M. GREENBERG DIRECTOR DONALO G. LUBIN DIRECTOR ANDREW J. McKENNA DIRECTOR MICHAEL R. QUINLAN DIRECTOR EDWARD H. RENSI DIRECTOR TERRY SAVAGE DIRECTOR PAUL D. SCHRAGE DIRECTOR BALLARD F. SMITH DIRECTOR ROGER W. STONE DIRECTOR

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

REV. 02/21/95

DIRECTOR

DIRECTOR

S:STATE COMP/LOTUS/LAURA

ONE McDONALD'S PLAZA DAK BROOK, IL 60521

ROBERT N. THURSTON

B. BLAIR VEDDER, JR.

FRED L. TURNER

Fil 2g Fee \$50.00 Pilyable to: Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations

100 North Main Street

File Annually
1.LC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

PUR CICH/0530830 Office of The Secretary of State Providence. Rhode Island 02903-1335 401-277-3040

Corporate ID.	0023739		Annual Report	for the year	1994 —
•			"MCDONAL	LD'S CORPORATION	
Name of Busin	ess Entity:	·	. . 		
Federal Taxpayer For foreign eality	rganized under the laws of the Sir Identification Number: r, address and telephone number DOMALD'S DRIVE		[] [] [] [] [] [] [] [] []	ntity is (check one): Business Corporation (See RIC Professional Service Corporatio Limited Liability Company (Se and mailing address of contact patients and the contact patients and the contact patients are contact patients and the contact patients and the contact patients and the contact patients are contact patients and the contact patients are contact patients.	on (See RIGL Chapter 7-5.1) e RIGL 7-16)
OAK BROO	DK,_JL <u>60521</u>		1	H. PAULL	
			VICE P	RESIDENT-TAX	
Ptione. (708)				BOX <u>66351, AMF O'HARE AI</u> I	RPORT
	phone of the principal office of t treet address - Not P () Box)	nusiness entity in Rhode	Bnef stater	nent of the character of business SE, SUBLET AND IMPROYE R	
	· · · · · · · · · · · · · · · · · · ·		Date of Or	ganization 04/27/5	<u> </u>
Phone: ()		•	ialification to do business in Rho	ide Island (if foreign entity)
	· - · - · · - · · · · · · · · · · · · ·	THE NAMES OF T	 HE OFFICER	 S ARE:	
_	PRESIDENT (OVA			CITYSTATE	ZIP COO!
LIST ATT	TACHED GGOFFK ER OR VICE PRESIDENT I	Check One) STREET AT	DDR1SS	CCCYSTATE	ZIP CODE
☐ CUSTODIAS DE	RECORDS OR SECRETARY ONLES	Dec) STREET AL	DOREAS	CHYSTATE	ZIP CODE
Concess Awar	IL OFFICER OR THE TREASURER (CYNC)	Ose: STREET AL	DORESS	C::Y.STATE	Z.PCODE
_ CHEFFINANIA		·			
NAME		THE NAMES OF THE STREET AS	HE DIRECTO! YOR!SS	RS ARE:	WE CODE
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	DESIGNATED	<u>registered o</u> r <u>resii</u>	<u>DENT AGENT</u>	FOR SERVICE OF PROC	<u>r.55: </u>

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

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MCDONALDS CORPORATION LIST OF OFFICERS & DIRECTORS

________ SENIOR CHAIRMAN OF THE BOARD CHAIRMAN & CHIEF EXECUTIVE OFFICER PRESIDENT & CHIEF EXEC.OFFICER-MCDONALDS USA PRESIDENT & CHIEF EXEC.OFFICER-MCDONALDS INTL VICE CHAIRMAN & CHIEF FINANCIAL OFFICER SR, EXEC. V.P. & CHIEF MARKETING OFFICER EXECUTIVE V.P. & CHIEF OPERATIONS OFFICER EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & CONTROLLER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & REGIONAL MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT/INTL RELATIONS PARTNER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT/INTL.RELATIONS PARTNER SENIOR VICE PRESIDENT & CHIEF PURCH, OFFICER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT-INTL RELATIONS PRINK SENIOR V.P. GENERAL COUNSEL & SECRETARY SENIOR REGIONAL MANAGER REGIONAL VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

NAME FRED L. TURNER MICHAEL R. QUINLAN EDWARD H. RENSI JAMES R. CANTALUPO JACK M. GREENBERG PAUL D. SCHRAGE THOMAS W. GLASGOW, JR. THOMAS S. DENTICE PATRICK J. FLYNN THOMAS B. ALLIN ROBERT M. BEAVERS, JR. JOHN S. CHARLESWORTH WINSTON B. CHRISTIANSEN BURTON D. COHEN MICHAEL L. CONLEY ROBERT J. DORAN JAMES P. DUVAL DAVID B CREEN NOEL M. KAPLAN DEBRA A. KOENIG RAYMOND C. MINES, JR. JAMES A. SKINNER LYNAL A. ROOT W. ROBERT SANDERS RICHARD G. STARMANN STANLEY R. STEIN DELBERT H. WILSON, JR. S. BRUCE WUNNER SHELBY YASTROW **CHARLES E. STRONG** DONALD M. ALLIO ANNIS L. ALSTON CLAIRE H. BABROWSKI LYNN Y, CRUMP LARRY E. DEVRIES LEON B. DICKEY PAT O. DONAHUE CARTER S. DREW THOMAS S. DORAN, JR. KEVIN E. DUNN PAUL M. FACELLA JAMES N. FLAUM HENRY E. GONZALEZ, JR. WILLIAM D. HOCKETT PATRICIA S. ISAACS PATRICK W. KAHLER GLENN K. KIKUCHI RONALD L. LESSNAU WILLIAM C. MARRLE, JR. DAVID S. NATYSIN ARTHUR A. NELSON, III KEVIN M. REID MICHAEL J. ROBERTS CHARLES D. ROWE EDUARDO M. SANCHEZ BERNARD L. SCHAEFER JEFFREY R. SCHWARTZ SANDRA F. THOMAS ROBERT T. WEISSMUELLER STEPHEN J. ZDUNEK LARRY B. ZIMMERMAN O. THOMAS ALBRECHT

DÉAN M. BARRETT JOSEPH M. BECKWITH

ROY T. BERGOLD, JR.

C. DONALD DEMPSEY

HENRY WEBB BLESSLEY RALPH M. DECKER

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MCDONALDS CORPORATION LIST OF OFFICERS & DIRECTORS

TITLE	NAME
hard parterbust	CARL F. DII.L. IR.
VICE PRESIDENT VICE PRESIDENT & INT'L GENERAL COUNSEL	PAUL R. DUNCAN
VICTO PRESIDENT	MICHAEL J. GOLDBLATT
VICE PRESIDENT	PAYSON L. HARRINGTON
VICE PRESIDENT	CHARLES K. HASSIN
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JAMES M. KRAMER
VICE PRESIDENT	LINDA D. KRAVITZ
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT	RONALD W. MIESSLER
VICE PRESIDENT	MATTHEW H. PAULL
VICE PRESIDENT & TREASURER	CARLETON D. PEARL
VICE PRESIDENT/CONTROLLER	CHRISTOPHER M. PIESZKO
VICE PRESIDENT	CLIFFORD H. RABER
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	CHARLES L. RUBNER
VICE PRESIDENT/ASST.GENERAL COUNSEL	GLORIA M. SANTONA
VICE PRESIDENT	GEORGE T. RUMMEL
VICE PRESIDENT	STEPHEN P. SIMPSON
VICE PRESIDENT	SHARON L. VUINOVICH
VICE PRESIDENT	MICHAEL P. WALSH
ASSISTANT VICE PRESIDENT	DAE L. ABRAM
ASSISTANT VICE PRESIDENT	JOHN P. ANDERSON
ASSISTANT VICE PRESIDENT	MONICA F BOYLES
ASSISTANT VICE PRESIDENT	STEPHEN C BROWN
ASSISTANT VICE PRESIDENT	JOHN G. DALY
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	G LOWELL DIXON
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT	MELVIN C. HOPSON
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	JOHN R. HORWITZ
ASSISTANT VICE PRESIDENT	JAMES 1. JOHANNESEN
ASSISTANT VICE PRESIDENT	ROBIN E. JOHNSON WILLIAM LAMAR, JR
ASSISTANT VICE PRESIDENT	JERRY R. LANE
ASSISTANT VICE PRESIDENT	DAVID T. LEMME
ASSISTANT VICE PRESIDENT ASSI VICE PRESIDENT & ASSI GEN COUNSEL/INTIL	JAMES A. LISTAK
ASSISTANT VICE PRESIDENT	GARY M. MASDEN
ASSISTANT VICE PRESIDENT	FRED T MATTHIAS
ASSISTANT VICE PRESIDENT	FRANK N. MUSCHETTO
ASSISTANT VICE PRESIDENT	JOHN R. OZSVATH
ASSISTANT VICE PRESIDENT	MICHAEL M. RICHARD
ASSISTANT VICE PRESIDENT	STUART L. SILVER
ASSISTANT VICE PRESIDENT	MARC'S SIMON
ASSISTANT VICE PRESIDENT & ASST SECRETARY	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	EUGENE J STACHOWIAK
ASSISTANT VICE PRESIDENT	HERBERT D. WILLIAMS
ASSISTANT VICE PRESIDENT	GENE M. WONG
DIRECTOR	ROBERT M. BEAVERS, JR
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C.GRAY
DIRECTOR	JACK M. GREENBERG DONALD G. EUBIN
DIRECTOR	ANDREW J. McKENNA
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI
DIRECTOR	TERRY SAVAGE
DIRECTOR	PAUL D SCHRAGE
DIRECTOR	BALLARD F SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L TURNER
DIRECTOR DIRECTOR	B BLAIR VEDDER, JR.
THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS	ONE McDONALD'S PLAZA

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS: ONE McDONALD'S PLAZA REV: 01/03-94 OAK BROOK, IL: 50521

, and the second	CORPORATIO 100 NORTH N	nd Frovidence Flants DAS DIVISION JAIN STREET DDE ISLAND 02903	
rporate IDQQ2	3739	Annual Report for the	year 1993
First: The name of t	he corporation is	"McDONALD!SCORPO	BATION"
SECOND: It is incorpo	orated under the laws of	DELAWARE	
THIRD: Character of	business, briefly stated, is	OWN, LEASE, SUBLET AND IMPROV	E REAL ESTATE
FOURTH: If foreign co	orporation, address of its prin	ncipal office 2111 McDONALD	'S DRIVE, OAK BROOK, IL 6
FIFTH: Business addre		NTICE-HALL CORPORATION SYSTEM	
SIXTH: Names and ad	ldresses of its directors and o	R STREET, PROVIDENCE, RI 029 fficers: Address (including nu	(Attach rider if necessa
LIST ATTACHED	Director		
······································	Director		
	Director		
······································	President		•••••
	Vice President		
	Secretary		······
	Treasurer		
SEVENTH: Number of	Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1,250,000,000 165,000,000	COMMON Preferred	PAID	WITHOUT PAR VALUE WITHOUT PAR VALUE
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MCDONALDS CORPORATION LIST OF OFFICERS & DIRECTORS

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SENIOR CHAIRMAN OF THE BOARD CHAIRMAN & CHIEF EXECUTIVE OFFICER PRESIDENT & CHIEF EXEC.OFFICER-MCDONALDS USA PRESIDENT & CHIEF EXEC.OFFICER-MCDONALDS INTL VICE CHAIRMAN & CHIEF FINANCIAL OFFICER SR. EXEC. V.P. & CHIEF MARKETING OFFICER EXECUTIVE V.P. & CHIEF OPERATIONS OFFICER EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & CONTROLLER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & REGIONAL MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT/INTL.RELATIONS PARTNER SENIOR VICE PRESIDENT/INTL.RELATIONS PARTNER SENIOR VICE PRESIDENT & CHIEF PURCH, OFFICER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT-INTL RELATIONS PRTNR SENIOR V.P. GENERAL COUNSEL & SECRETARY ZONE VICE PRESIDENT ZONE VICE PRESIDENT ZONE VICE PRESIDENT REGIONAL VICE PRESIDENT

REGIONAL VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

NAME

FRED L. TURNER MICHAEL R. QUINLAN EDWARD H. RENSI JAMES R. CANTALUPO JACK M. GREENBERG PAUL D. SCHRAGE THOMAS W. GLASGOW, JR. THOMAS S. DENTICE PATRICK J. FLYNN THOMAS B. ALLIN ROBERT M. BEAVERS, JR. WINSTON B. CHRISTIANSEN BURTON D. COHEN MICHAEL I., CONLEY ROBERT J. DORAN JAMES P. DUVAL DAVID B. GREEN NOEL KAPLAN JAMES A. SKINNER LYNAL A. ROOT W. ROBERT SANDERS RICHARD G. STARMANN STANLEY R. STEIN DELBERT H. WILSON, IR. S. BRUCE WUNNER SHELBY YASTROW JOHN S. CHARLESWORTH DEBRA A. KOENIG RAYMOND C. MINES, JR. DONALD M. ALLIO ANNIS L. ALSTON CLAIRE H. BABROWSKI LARRY E. DeVRIES LEON B. DICKEY PAT O. DONAHUE THOMAS S. DORAN, JR. KEVIN E. DUNN PAUL M. FACELLA JAMES N. FLAUM HENRY E. GONZALEZ, JR. WILLIAM D. HOCKETT PATRICIA ISAACS PATRICK KAHLER GLENN K. KIKUCHI RONALD L. LESSNAU WILLIAM C. MARBLE, JR. DAVID S. NATYSIN ARTHUR A. NELSON, III MICHAEL F. REARDON BRUCE E. REID KEVIN M. REID MICHAEL J. ROBERTS CLAUDE W. ROSE CHARLES D. ROWE **EDUARDO SANCHEZ** BERNARD L. SCHAEFER JEFFREY R. SCHWARTZ SANDRA F. THOMAS ROBERT T. WEISSMUELLER THOMAS M. WHALEY STEPHEN I. ZDUNFK LARRY B. ZIMMERMAN O. THOMAS ALBRECHT JOSEPH M. BECKWITH ROY T. BERGOLD, JR. HENRY WEBB BLESSLEY RALPH M. DECKER

MCDONALDS CORPORATION LIST OF OFFICERS & DIRECTORS

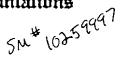
TITLE .	NAME
VICE PRESIDENT	CARL F. DILL, JR.
VICE PRESIDENT & INT'L GENERAL COUNSEL	PAUL R. DUNCAN
VICE PRESIDENT	PAYSON L. HARRINGTON
VICE PRESIDENT	CHARLES K. HASSIN
VICE PRESIDENT VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT & TREASURER	RONALD W. MIESSLER
VICE PRESIDENT	CARLETON D. PEARL CLIFFORD H. RABER
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	CHARLES L. RUBNER
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ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT	DAE L. ABRAM
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ASSISTANT VICE PRESIDENT	LYNN Y. CRUMP
ASSISTANT VICE PRESIDENT	JOHN G. DALY
ASSISTANT VICE PRESIDENT	C. DONALD DEMPSEY
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ASSISTANT VICE PRESIDENT	JAMES M. KRAMER
ASSISTANT VICE PRESIDENT	LINDA D. KRAVITZ
ASSISTANT VICE PRESIDENT	WILLIAM LAMAR, IR.
ASSISTANT VICE PRESIDENT	JERRY R. LANE
ASSISTANT VICE PRESIDENT ASST VICE PRESIDENT & ASST GEN COUNSELVINT L	DAVID T. LEMME
ASSISTANT VICE PRESIDENT	JAMES A. LISTAK
ASSISTANT VICE PRESIDENT	GARY M. MASDEN
ASSISTANT VICE PRESIDENT	FRED T. MATTHIAS FRANK N. MUSCHETTO
ASSISTANT VICE PRESIDENT	JOHN R. OZSVATH
ASSISTANT VICE PRESIDENT	CHRISTOPHER PLESTICO
ASSISTANT VICE PRESIDENT	MICHAEL E. RICHARD
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE
ASSISTANT VICE PRESIDENT	GLORIA SANTONA
ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT & ASST SECRETARY	STUART L. SILVER
ASSISTANT VICE PRESIDENT	MICHAEL I. SISE
ASSISTANT VICE PRESIDENT	EUGENE J. STACHOWIAK
ASSISTANT VICE PRESIDENT	MICHAEL P. WALSH HERBERT D. WILLIAMS
ASSISTANT VICE PRESIDENT	GENE WONG
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C.GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR DIRECTOR	DONALD G. LUBIN
DIRECTOR	ANDREW J. McKENNA
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI
DIRECTOR	TERRY SAVAGE
DIRECTOR	PAUL D. SCHRAGE BALLARD F. SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	TALD L. TOKINGA

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA OAK BROOK, IL 60521

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903



Corporate ID0923739	l	Annual Report for the y	ear 1992
FIRST: The name of the	he corporation is	LD'S CORPORATION	
SECOND: It is incorpo		DELAMARE	
THIRD: Character of b	ousiness, briefly stated, is ON	N., LEASE, SUBLET AND., IMPROYER	EAL ESTATE
_	orporation, address of its prin	cipal office2111.HcDONALD!	
		RENTICE-HALL CORPORATION SYSTEM	1,
	DYER STREET, PROVIDENCE, RI		
SIXTH: Names and ad	dresses of its directors and of	ficers: Address (including numb	(Attach rider if necessa
LIST ATTACHED	Director		······
	Director		••••••
	Director		······
	President		······
	Vice President		•••••••••••••••••••••••••••••••••••••••
	Secretary		
	Treasurer		
SEVENTH: Number of	Shares authorized:	Series	Par Value or statement that shares are without
1,250,000,000 165,000,000	COMMON PREFERRED	PAID	par value Without Par Valu: Without Par Valu:
Eighth: Number of S	house issued.	MAR n 2 1992	Par Value
No of Shares	Class	SECY OF STATE	or statement that shares are without par value
415,156,378 9,912,866	COMMON PREFERRED		WITHOUT PAR VALU WITHOUT PAR VALU
ated FEBRUARY 21	19	McDONALD'S CORPORATION	ON
		ne of Corporation)	
	By.:	ACCICTANT NICE PROCESS	DENT
(Report must be sign	ed by an officer) Titl	eASSISTANT VICE PRESI	DENT

TITLE

SENIOR CHAIRMAN OF THE BOARD CHAIRMAN & CHIEF EXECUTIVE OFFICER PRESIDENT & CHIEF EXEC.OFFICER-MCDONALDS USA PRESIDENT & CHIEF EXEC.OFFICER-MCDONALDS INTL VICE CHAIRMAN & CHIEF FINANCIAL OFFICER SR. EXEC. V.P. & CHIEF ACCTG. OFFICER SR. EXEC. V.P. & CHIEF MARKETING OFFICER EXECUTIVE V.P. & CHIEF OPERATIONS OFFICER **EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT** SENIOR VICE PRESIDENT-INTL RELATIONS PETNE SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & CONTROLLER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & REGIONAL MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT/INTL.RELATIONS PARTNER SENIOR VICE PRESIDENT/INTL.RELATIONS PARTNER SENIOR VICE PRESIDENT & CHIEF PURCH, OFFICER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT - COMMUNICATIONS SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT-INTL RELATIONS PRINK SENIOR V.P. GENERAL COUNSEL & SECRETARY ZONE VICE PRESIDENT REGIONAL VICE PRESIDENT & INT'L GENERAL COUNSEL VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT

VICE PRESIDENT & TREASURER

VICE PRESIDENT

NAME

FRED L. TURNER MICHAEL R. QUINLAN EDWARD H. RENSI JAMES R. CANTALUPO JACK M. GREENBERG GERALD NEWMAN PAUL D. SCHIRAGE THOMAS W. GLASGOW, JR. THOMAS S. DENTICE PATRICK J. FLYNN THOMAS ALLIN ROBERT M. BEAVERS, JR. WINSTON B. CHRISTIANSEN BURTON D. COHEN MICHAEL L. CONLEY ROBERT J. DORAN JAMES P. DUVAL THOMAS G. FEWSTER DAVID S. CREEN NOEL KAPLAN JAMES A. SKINNER LYNAL A. ROOT W. ROBERT SANDERS EJCHARD G. STARMANN STANLEY R. STEIN DELBERT H. WILSON, JR. S. BRUCE WUNNER SHELBY YASTROW DEBRA A. KOENIG DONALD M. ALLIO JOSEPH M. BECKWITH JOHN S. CHARLESWORTH LARRY E. DeVRIES THOMAS S. DORAN, JR. PAUL M. FACELLA JAMES N. FLAUM PATRICK J. GEORGE HENRY E. CONZALEZ, JR. WILLIAM D. HOCKETT PATRICK KAHLER CLENN K. KOKUCHI WILLIAM C. MARRLE, JR. RAYMOND C. MINES, JR. DAVID S. NATYSIN MICHAEL F. REARDON BRUCE E. REID KEVIN M. REID CLAUDE W. ROSE JACK E. SUTHERLAND SANDRA P. THOMAS ROBERT T. WEISSMUELLER THOMAS M. WHALEY LARRY B. ZIMMERMAN O. THOMAS ALBRECHT ROY T. BERGOLD, JR. HENRY WEBS BLESSLEY RALPH M. DECKER CARL F. DILL. JR. PAUL R. DUNCAN SEYMOUR GREENMAN PAYSON L. HARRINGTON BONNIE M. KOS JERRY G. LANGLEY ROGER H. LEXELL RONALD W. MIESSLER CARLETON D. PEARL CLIFFORD H. RABER

MCDONALDS CORPORATION LIST OF OFFICERS & DIRECTORS

TILE	NAME
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	MICHAEL J. ROBERTS
VICE PRESIDENT	CHARLES L. RUBNER
VICE PRESIDENT	GEORGE T. RUMMEL
VICE PRESIDENT	CEORGE M. SENSOR
VICE PRESIDENT	STEPHEN P. SIMPSON
VICE PRESIDENT	SHARON L. VUINOVICH
VICE PRESIDENT	STEPHEN J. ZDUNEK
ASSISTANT VICE PRESIDENT	DAE ABRAM
ASSISTANT VICE PRESIDENT	JOHN ANDERSON
ASSISTANT VICE PRESIDENT	DEAN M. BARRETT
ASSISTANT VICE PRESIDENT	MONICA F. BOYLES
ASSISTANT VICE PRESIDENT	STEPHEN C BROWN
ASSISTANT VICE PRESIDENT	LYNN Y. CRUMP
ASSISTANT VICE PRESIDENT	C. DONALD DEMPSEY
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	G. LOWELL DIXON
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL.	JOHN HORWITZ
ASST VICE PRESIDENT & ASST GEN COUNSEL/INTIL	IAMES A. LISTAK
ASSISTANT VICE PRESIDENT	MICHAEL 1. GOLDBLATT
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT	ROBIN E. JOHNSON
ASSISTANT VICE PRESIDENT	JAMES M. KRAMER
ASSISTANT VICE PRESIDENT	LINDA D. KILAYTTZ
ASSISTANT VICE PRESIDENT	WILLIAM LAMAR, JR.
ASSISTANT VICE PRESIDENT	JERRY R. LANE
ASSISTANT VICE PRESIDENT	FRED MATTHIAS
ASSISTANT VICE PRESIDENT	FRANK N. MUSCHETTO
ASSISTANT VICE PRESIDENT	CHRISTOPHER PIESZKO
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE
ASSISTANT VICE PRESIDENT	CLORIA SANTONA
ASSISTANT VICE PRESIDENT	STUART L. SILVER
ASSISTANT VICE PRESIDENT & ASST SECRETARY	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	EUGENE J. STACHOWIAK
ASSISTANT VICE PRESIDENT	MICHAEL P. WALSH
ASSISTANT VICE PRESIDENT	HERINERT D. WILLIAMS
ASSISTANT VICE PRESIDENT	GENE WONG
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C.GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	DONALD G. LUBIN
DIRECTOR	ANDREW J. Makenna do -
DIRECTOR	GERALD NEWMAN
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI
DIRECTOR	TERRY SAVAGE
DIRECTOR	PAUL D. SCHRAGE
DIRECTOR	BALLARD F. SMITH
	ROCER W. STONE
DIRECTOR	
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DOLECTOR	B. BLAIR VEDDER, JR.
DIRECTOR	DAVID B. WALLERSTEIN

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE Medonald's Plaza OAK BROOK, IL 60321

REV. 02/92

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	373 9 	. Annual Report for the	year1991	
FIRST: The name of the	e corporation is	"McDONALD'S CORPORATION"		
SECOND: It is incorpora	ated under the laws o	of Delanare		
THIRD: Character of bu	usiness, briefly stated,	isOWN,LEASE,SUBLET.ANDIMPROYE	REAL ESTATE	
FOURTH: If foreign cor	poration, address of i	ts principal office 2111 McDONALD'S	DRIVE, OAK BROOK, IL 60521	
FIFTH: Business address	s in Rhode Island	THE PRENTICE-HALL CORPORATION SYSTEM	M, SUITE 3A, 101 DYER	
STREET, PROVIDENCE, RI	02903		•••••••••••••••••••••••••••••••••••••••	
SIXTH: Names and add	resses of its directors		(Attach rider if necessary)	
	Director		•••••	
LIST ATTACHED	Director		······	
	Director			
	Presiden	ıt		
		esident		
	m	•		
SEVENTH: Number of S	Shares authorized:	51	Par Value	
	snares aumonzed.		or statement that shares are without	
No. of Shares	Class	Series	par value	
1,250,000,000 165,000,000	COMMON PREFERRED	440	WITHOUT PAR VALUE WITHOUT PAR VALUE	
Eіднтн: Number of Sh	nares issued:	Series Series Series	Par Value or statement that shares are without	
No. of Shares	Class	Series 77	par value	
415,156,378 6,946,190	COPPION Preferred		WITHOUT PAR VALUE WITHOUT PAR VALUE	
Dated FEBRUARY 28	1991	McDONALD'S CORPORATION (Name of Corporation)	······································	
		By Edward Rose	to_	
(Report must be signed	d by an officer)	Title ASSISTANT VICE PRE		
Form 31 1/85	, viiioti,			

TITLE

SENIOR CHAIRMAN OF THE BOARD
CHAIRMAN & CHIEF EXECUTIVE OFFICER

CHIEF OPERATIONS OFFIC.4: PRES.MCDONALDS USA

PRESIDENT - INTERNATIONAL

SR. EXEC. V.P. & CHIEF FINANCIAL OFFICER SR. EXEC. V.P. & CHIEF ACCTG. OFFICER SR. EXEC. V.P. & CHIEF MARKETING OFFICER

EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT

SENIOR VICE PRESIDENT-INTL RELATIONS PRINK

SENIOR VICE PRESIDENT & ZONE MANAGER

SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & REGIONAL MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT-INTL RELATIONS PRINK

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT & CHIEF PURCH, OFFICER

SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT - COMMUNICATIONS

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT-INTL RELATIONS PRTNR

SENIOR VICE PRESIDENT & SECRETARY

VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT

VICE PRESIDENT & CONTROLLER

VICE PRESIDENT VICE PRESIDENT

VICE PRESIDENT & INT'L GENERAL COUNSEL

VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT

VICE PRESIDENT & TREASURER

VICE PRESIDENT

REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT

NAME

FRED L. TURNER
MICHAEL R. QUINLAN
EDWARD H. RENSI
JAMES R. CANTALUPO
JACK M. GREENBERG
GERALD NEWMAN
PAUL D. SCHRAGE
THOMAS S. DENTICE
PATRICK J. FLYNN
THOMAS ALLIN
ROBERT M. BEAVERS, JR.
WINSTON B. CHRISTIANSEN
BURTON D. COHEN

IOHN D. COOKE ROBERT J. DORAN JAMES P. DUVAL THOMAS G. FEWSTER THOMAS W. GLASGOW, JR. DAVID B. GREEN

DAVID B. GREEN
NOEL KAPLAN
PETER NELSON
LYNAL A. ROOT
W. ROBERT SANDERS
JAMES A. SKINNER
RICHARD G. STARMANN
STANLEY R. STEIN
DELBERT H. WILSON, JR.

STANLEY R. STEIN
DELBERT H. WILSON, IR,
S. BRUCE WUNNER
SHELBY YASTROW
O. THOMAS ALBRECHT
ROY T. BERGOLD, IR,
HENRY WEBB BLESSLEY
CHARLES W. BROADBENT
EFREN R. CAVAZOS
MICHAEL L. CONLEY
RALPH M. DECKER
CARL F. DILL, IR.

PAUL R. DUNCAN

LAURIE A. GRACE SEYMOUR GREENMAN BONNE M. KOS JERRY G. LANGLEY ROGER H. LEXELL RONALD W. MIESSLER CARLETON D. PEARL CLIFFORD H. RABER JAMES T. RAND MICHAEL J. ROBERTS CHARLES L. RUBNER GEORGE T. RUMMEL GEORGE M. SENSOR STEPHEN P. SIMPSON WILBURN H. SUTHERLAND SHARON L. VUINOVICH

BERTHOLD L. WELLER
STEPHEN J. Z.DUNEK
DON ALLIO
JOE BECKWITH
JOHN S. CHARLESWORTH
RICHARD J. CHRISTIAN
KENNETH A. CLEMENT
LARRY DEVRIES
THOMAS S. DORAN, JR.
PAUL M. FACELLA
JAMES N. FLAUM

PATRICK J. GEORGE

HENRY E. GONZALEZ, JR.

MCDONALDS CORPORATION LIST OF OFFICERS & DIRECTORS

TILE	NAME
REGIONAL VICE PRESIDENT	BILL HOCKETT
REGIONAL VICE PRESIDENT	PATRICK KAHLER
REGIONAL VICE PRESIDENT	DEBRA A. KOENIG
REGIONAL VICE PRESIDENT	WILLIAM C. MARBLE
REGIONAL VICE PRESIDENT	RAYMOND C. MINES, JR.
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	MICHAEL F. REARDON
REGIONAL VICE PRESIDENT	BRUCE E. REID
REGIONAL VICE PRESIDENT	KEVIN REID
REGIONAL VICE PRESIDENT	CLAUDE W. ROSE
REGIONAL VICE PRESIDENT	JACK E. SUTHERLAND
REGIONAL VICE PRESIDENT	ROBERT T. WEISSMUELLET
REGIONAL VICE PRESIDENT	THOMAS M. WHALEY
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
ASSISTANT VICE PRESIDENT	DEAN M. BARRETT
ASSISTANT VICE PRESIDENT	MONICA F. BOYLES
ASSISTANT VICE PRESIDENT	STEPHEN C BROWN
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	G. LOWELL DIXON
ASSISTANT VICE PRESIDENT	MICHAEL GOLDBLATT
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	arnie Hansmann
ASSISTANT VICE PRESIDENT	PAYSON L. HARRINGTON
ASSISTANT VICE PRESIDENT	ROBIN JOHNSON
ASSISTANT VICE PRESIDENT	JAMES M. KRAMER
ASSISTANT VICE PRESIDENT	LINDA D. KRAVITZ
ASSISTANT VICE PRESIDENT	BILL LAMAR
ASSISTANT VICE PRESIDENT	JERRY R. LANE
ASST VICE PRESIDENT & ASST GEN COUNSEL/INT-L	JAMES LISTAK
ASSISTANT VICE PRESIDENT	CHRIS PIESZKO
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE
ASSISTANT VICE PRESIDENT	GLORIA SANTONA
ASSISTANT VICE PRESIDENT	STUART L. SILVER
ASSISTANT VICE PRESIDENT & ASST SECRETARY	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	MICHAEL, P. WALSH
ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT	HERBERT WOLLIAMS
DIRECTOR	CENE WONG
DRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C.GRAY
DIRECTOR	JACK M. CREENBERG
	DONALD G. LUBIN GERALD NEWMAN
DIRECTOR	MICHAEL R. QUINLAN
B	EDWARD H. RENSI
DIRECTOR	PAUL D. SCHRAGE
DIRECTOR	BALLARD F. SMITH
	ROCER W. STONE
55 F454	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
	B. BLAIR VEDDER, IR.
	E. CARDON WALKER
	DAVID B. WALLERSTEIN

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE MeDONALD'S PLAZA OAK BROOK, IL 60521

REV. 01/91

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID)23739	Annual Report for the year	1990
FIRST: The name	of the corporation is	"McDONALD'S CORFORATI	I Phu
SECOND: It is inco	rporated under the laws of	fDelaware	••••
THIRD: Character	of business, briefly stated,	is Own, lease, sublet and impr	ove real estate
	corporation, address of it	s principal office	
FIFTH: Business ad	dress in Rhode Island	The Prentice-Hall Corporation S	
Suite 3	1, 101 Dyer Street, P	rovidence, RI 02903	••••
Name	addresses of its directors a	Address (including number, st	(Attach rider if necessary)
List Attache	ed Director		
	Director		
	Director		
	President		······
	Vice Pres	sident	
	Secretary		······································
	Treasurer		
SEVENTH: Number No. of Shares	of Shares authorized:		Par Value or statement that shares are without
1,250,000,000	Class Common	Series	parvalue Chout par value
165,000,000	Preferred	Wit	thout par value
EIGHTH: Number of	f Shares issued:	FFB 2 0 1990	Par Value
No. of Shares	Class	Series SEC'Y. OF STAT	shares are without par value
415,156,378 6,956,521	Common Preferred		out par value out par value
Dated February 1.	<u> 19 90</u>	McDonald's Corporation (Name of Corporation) By Edward Roccio	
(Report must be si	gned by an officer)	Title Assistant Vice Presid	ent

CHAIRMAN
PRESIDENT & CHIEF EXECUTIVE: DEFICER
CHIEF OPERATIONS OFFICE PRESENCOUNCEDS USA
PRESIDENT - INTERNATIONAL
SEN. EXEC. V. P. & CHIEF ACCTS. OFFICER
SENIOR EXEC. V. P. & CHIEF MARKETING OFFICER
EXEC. V.P. & CHIEF FINANCIAL OFFICER
EXEC. V.P LAW & SECRETARY
EXECUTIVE VICE PRESIDENT
EXECUTIVE VICE PRESIDENT
SENIOR VICE PRESIDENT & ZONE MANAGER
SENIOR VICE PRESIDENT - REAL ESTATE
SENIOR VICE PRESIDENT - LICENSING
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT & ZONE MANAGER
SENIOR VICE PRESIDENT & REGIONAL NONGER
SENIOR VICE PRESIDENT & ZONE HANGER
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT & ZONE MONOGER SENIOR VICE PRESIDENT - MARKETING
SENIOR VICE PRESIDENT & CHIEF PURCH, OFFICER
SENIOR VICE PRESIDENT & ZONE MANAGER
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT - COMMUNICATIONS
SENIOR VICE PRESIDENT & ZONE MONGER
SR. VICE PRESIDENT, GENL COUNSEL, ASST. SECY.
ZONE VICE PRESIDENT
VICE PRESIDENT & JONE NOWINGER
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT - ADVERTISING
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT & CONTROLLER
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT & INTERNATIONAL SEN, COUNSEL
VICE PRESIDENT
VICE PRESIDENT & TREASURER
VICE PRESIDENT
VICE PRESIDENT VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT - OPERATIONS/TRAINING
VICE PRESIDENT - UPERHIUMS/TRAINING
YIOL PROJUCIE

FRED L. TURNER MICHAEL R. QUINLAN EDWARD H. RENSI JAMES R. CANTALUPO GERALD NEWMAN PAUL D. SCHRAGE JACK N. GREENBERG DONALD P. HORNITZ THOMAS S. DENTICE PATRICK J. FLYNN ROBERT M. BEAVERS, JR. WINSTON B. CHRISTIANSEN BURTON D. COHEN JOHN D. COOKE ROBERT J. DORAN JAMES P. DUVAL THOMAS G. FEWSTER THOMAS W. GLASSON, JR. NOEL KAPLAN PETER NELSON LYNAL A. ROOT JAMES A. SKINNER STANLEY R. STEIN RICHARD & STARMANN DELBERT H. WILSON, JR. . SHELBY YASTRON W. ROBERT SANDERS S. BRUCE MUNNER THOMAS ALLIN NORMAN BAINES ROY T. BERGOLD, JR. CHARLES H. BROADBENT EFREN R. CAWAZOS MICHAEL L. CONLEY RALPH M. DECKER CARL F. DILL, JR. PAUL R. DUNCAN DAVID B. GREEN SEYNOUR GREENWAN BONNIE M. KOS - JAMES S. KUIN JERRY 6. LANGLEY ROGER H. LEXELL RONALD M. MIESSLER CARLETON D. PEARL CLIFFORD H. ROBER JAMES T RAND GEORGE NL SENSOR STEPHEN P. SIMPSON HILBURN H. SUTHERLAND SHARON L VUINOVICH STEPHEN J. ZDUNEK BERTHOLD L. WELLER

REGIONAL VICE PRESIDENT	
	JOE BECKWITH
REGIONAL VICE PRESIDENT	JESSIE W. CARTER
WEGINARY AIRS NAFRIDENS	RICHARD J. CHRISTIAN
REGIONAL VICE PRESIDENT	KENNETH A. CLEMENT
REGIONAL VICE PRESIDENT	THOMAS S. DORAN, JR.
REGIONAL VICE PRESIDENT	PAUL M. FACILLA
REGIONAL VICE PRESIDENT	DEBRA A. KOENIG
REGIONAL VICE PRESIDENT	WILLIAM C. MARBLE
REGIONAL VICE PRESIDENT	LARRY MARSHALL
REGIONAL VICE PRESIDENT	RAYMOND C. MINES, JR.
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	MICHAEL F. REARDON
REGIONAL VICE PRESIDENT	BRUCE E. REID
REGIONAL VICE PRESIDENT	SANTIAGO RIOS
REGIONAL VICE PRESIDENT	BILL ROSE
REGIONAL VICE PRESIDENT	JACK E. SUTHERLAND
REGIONAL VICE PRESIDENT	ROBERT T. WEISSMUELLER
REGIONAL VICE PRESIDENT	THOMAS M. MHALEY
REGIONAL VICE PRESIDENT	LARRY B. ZINNERMON
ASSISTANT VICE PRESIDENT	O. THOMAS ALBRECHT
ASSISTANT VICE PRESIDENT	DEAN M. BARRETT
ASSISTANT VICE PRESIDENT	STEPHEN C BROWN
ASSISTANT VICE PRESIDENT	MARGARETE COOKE
ASSISTANT VICE PRESIDENT & ASST. GENL COUNSE	I C LOUGEL DIVON
ASSISTANT VICE PRESIDENT	
ASSISTANT VICE PRESIDENT	LAURIE A. GRACE
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	ARNIE HANSMANN
ASSISTANT VICE PRESIDENT	PAYSON L. HARRINGTON
ASSISTANT VICE PRESIDENT	ROBIN JOHNSON
ASSISTANT VICE PRESIDENT	JAMES M. KRAMER
ASSISTANT VICE PRESIDENT	LINDA D. KRAVITZ
ASSISTANT VICE PRESIDENT	JERRY R. LANE
ASSISTANT VICE PRESIDENT	STANLEY T. NICPON
ASSISTANT VICE PRESIDENT	CHRIS PIESZKO
	MICHAEL J. ROBERTS
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE
ASSISTANT VICE PRESIDENT	CHARLES L. RUBNER
ASSISTANT VICE PRESIDENT & ASST. SENL COLINSEL	. SEORGE T. RUPPEL
ASSISTANT VICE PRESIDENT	GLORIA SANTONA
ASSISTANT VICE PRESIDENT	STUART L SILVER
ASSISTANT VICE PRESIDENT & ASST. SECRETARY	NICHAEL J. SISE
ASSISTANT VICE PRESIDENT	EMIL TERI
ASSISTANT VICE PRESIDENT	MICHAEL P. HALSH.
ASSISTANT VICE PRESIDENT	SEME HONG
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	SORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	DONALD P. HORWITZ
DIRECTOR	DONALD 6. LUBIN
DIRECTOR	GERALD NETWAN
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI

 S CORPORATION

OFFICERS AND DIRECTORS

PAGE 3

DIRECTOR	PAUL D. SCHRAGE
DIRECTOR	EALLARD F. SMITH
DIRECTOR	ROGER STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.
DIRECTOR	E. CARDON WALKER
DIRECTOR	DAVID B. WALLERSTEIN

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE Medonald's Plaza OAK BROOK, IL 60521

nev 8/30/89

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0023739	•••••••••••••••••••••••••••••••••••••••	Annual	Report for the	year / 85
First:	The name of the c	corporation is	"McDONALE)'S CORPORA	TION"
SECOND:	It is incorporate	ed under the laws of	Delaware	•••••••••••••••••••••••••••••••••••••••	
Third:	Character of busi	ness, briefly stated, i	s Own, lease,	sublet and i	improve real estate
Fourth:	If foreign corpo	ration, address of its	principal office		
***************************************	One McDona	ld's Plaza, Oak	Brook, IL 6052	21	······································
Г І Г ТН: Е	Business address in	n Rhode Island	The Prentice-Hal	1 Corporatio	on System
•••••	Suite	3A, 101 Dyer Sti	reet, Providence	, RI 02903	
Sixth: 1	Names and addres	sses of its directors a		Address (including nun	(Attach rider if necessary
	ist Attached	Director			•••••
		Director		*************************	
***************************************	******************************	Director			
		President			
***************************************	•	Secretary		•••••••••••••••••••••••••••••••••••••••	······································
		Treasurer		······	•••••••••••••••••••••••••••••••••••••••
Seventh:	Number of Sha	res authorized:			Par Value or statement that
No. of Share	: s	Class	Series	PAID	shares are without par value
1,250,000,	,000	Common		HAR 201	989 thout par value
165,000, Еіднтн:	,000 Number of Share	Preferred es issued:			TAIL Par value Par Value or statement that
No. of Share		Class	Series		shares are without par value
207,578,	-0-	Common Preferred			Without par value
	_			_	Without par value
Dated	ebruary 28	19 .89	McDonald's (Name of Corporation)	Corporation	
			By Edon	of Roa	Co
(Ren	ort must be signed by	an officer)	Title Assist	ant Vice Pre	sident
(oo mgmou o	, wit vitibel j	4 151V	***************************************	***************************************

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RICHARD C. STARMANN
VINSTON B. CHRISTIANSEN
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RONALD V. MIESSLER
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                         MICHAEL R. OUINLAN
EDVARD H. RENSI
                                                              JAMES R. CANTALUPO
                                                                                                                       JACK M. CREENBERG
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MICHAEL L. CONLEY
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                                                                                                                                                                                                        PATRICK J. FLYNN
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             CLIFFORD H. MABER
                                                                                                                                                                                                                                                                                                                                                                                                                           STANLEY A. STEIN
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     SEYMOUR CREENMAN
                                                                                                        PAUL D. SCHRAGE
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                                                                                                                                                                                                                                                                  ROBERT J. DORAN
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         JAMES A. SKINNER
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              GEORGE M. SENSOR
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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        DAVID S. MATTSIN
        FATO L. TURNER
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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        BURTON D. CONEN
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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         HOCER N. LEIEL!
                                                                                     CERALD NEWMAN
                                                                                                                                                                                                                                                                                                                                                                                                      JAMES P. DUVAL
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                                                                                                                                                                                                                                                                                           SENIOR VICE PRESIDENT & ZONE MANACER THOMAS C. FEWS
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                DAVID B. CREEN
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                                                                                                                                                                                                                           PETER NELSON
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                                                                                                                                                                                                                                                                                                                                                                                    JOHN D. COOKE
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                                 CHIEF OPERATIONS OFFIC. & PRES.MCDONALDS USA
                                                                      SEN.EIEC V.P. & CHIEF ACCTG OFFICER
SENIOR EXEC.V.P. & CHIEF MARKETING OFFICER
                                                                                                                                                                         SEMIOR VICE PRESIDENT & CENERAL COUNSEL
                                                                                                                                                                                            SENIOR VICE PRESIDENT - INTERNATIONAL
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                                                                                                                                                                                                                                                      SENIOR VICE PRESIDENT & ZONE MANAGER
                                                                                                                                                                                                                                                                          SENIOR VICE PRESIDENT & ZONE MANAGER
                                                                                                             EREC.V.P. & CHIEF FIMANCIAL OFFICER
EREC.V.P. - LAV & SECRETARY
                                                                                                                                                                                                                                                                                                                                                                                                                                                                             VICE PRESIDENT & ASSISTANT SECRETARY
              PRESIDENT & CHIEF EXECUTIVE OFFICER
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       VICE PRESIDENT - OPERATIONS/TRAINING
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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    FICE PRESIDENT - ADVERTISING
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                                                      PRESIDENT - INTERNATIONAL
                                                                                                                                                                                                                                                                                                                                                                                                                                                        VICE PRESIDENT & TREASURER
                                                                                                                                                      EXECUTIVE VICE PRESIDENT
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CHACREA
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MSHALL	C MINES.	OMAS & DORAN.		-	E.	~	EDWARD J ROCHE	EMIL TER!	JERRY R LANE	MARGARETE COOKE	SHARON L VUINOVICH	STEPHEN C BROWN	MICHAEL J ROBERTS	JERRY G LANGLEY	PAYSON C HARRINGTON	JAMES T RAND	DEAN H BARRETT	RALPH M DECKER	LAURIE A CRACE	ARNIE HANSHANN	STANLEY T. NICPON	MICHAEL P WALSH	CENE VONC	CHARLES L RUBNER	MICHAEL J SISE	GEORGE T RUMMEL	Ξ	JACK M CREENBERG	MICHAEL R. GUINLAN	7	ROBERT M BEAVERS, JR	DONALD P HORWITZ	_	FRED L TURNER	CERALD NEWMAN	JAMES R CANTALUPO	CORDON C GRAY	ROBERT N. THURSTON	ALLEN P STULTS	DALLARD F SMITH	DAVID B WALLERSTEIN	DONALD C LUBIN	E CARDON WALKER
RECIONAL VICE PRESIDENT RECIONAL VICE PRESIDENT		ייני כרי אורי	TOTA TENOUS		A	3017	AICE.		VICE	ASSISTANT VICE PRESIDENT	ASST V P & ASSISTANT SECRETARY	V P & ASSISTANT	ASST V P & ASSISTANT GENERAL COUNSEL	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR														

Address for the above is: One McDonald's Plaza Oak Brook, IL 60521

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WEST MINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID <u>2910</u>		Annual Report f	or the year
FIRST: The name of	the corporation is	Co McLiunalius Ris	RPURATION "
ANIL, INC.			
			•••••••••••••••••••••••••••••••••••••••
SECOND: It is incorp	orated under the laws of.	Delaware 8	home-leadend-
THIRD: Character of	business, briefly stated, is	Own, lease, sublet an	d improve real estate
FOURTH: If foreign of	corporation, address of its	principal office	
One McDonald's Pl	aza, Oak Brook, IL 6	0521	
Fifth: Business addi	ress in Rhade Island. The	Prentice-Hall Corpora	
Tillia Dusiness addi			
	Sui	te 3A, 101 Dyer Street	, Providence, RI 02903
SIXTH: Names and a	ddresses of its directors an		(Attach rider if necessary)
LIST ATTACHED	Director		
······	Director		
······································	Director		
•	President		
······································	Vice Presid	lent	
•••••••••••••••••••••••••••••••••••••••	Secretary	·····	······
	Treasurer		
SEVENTH: Number of	f Shares authorized:		Par Value
No. of Shares	a .		or statement that shares are without
500,000,000	Class Common	Series	par value
66,000,000	Preferred	PAID	Without Par Value Without Par Value
	1:1	AR 1 : 1500	t _a
EIGHTH: Number of S	Sharec iccued:		Par Value
No. of Shares		Y OF STATE	or statement that shares are without
207,567,390	Class	Series	par value
-0-	Common Preferred		Without Par Value Without Par Value
ted2/24	19 88	McDonald's Corporation (Name of Corporation)	on
		By Elward &	ber
(Report must be sign	led by an officer)	Title ASSISTANT VICE P	RESIDENT
131 1/85	of an onion;	inc	

CORPORATE DATA SHEET

Name of Corporation: McDonld's Restaurants of Rhode Island, Inc.

Place of Incorporation: Rhode Island

Date of Incorporation: April 8, 1980

Address of Corporation: One McDonald's Plaza

Oak Brook, IL 60521

Directors: G. Lowell Dixon

George T. Rummel Shelby Yastrow

Officers:

Michael R. Quinlan President Robert J. Doran Vice President Robert M. Beavers Vice President Jack M. Greenberg Vice President Noel Kaplan Vice President Delbert H. Wilson Vice President Thomas G. Fewster Vice President Thomas S. Dentice Vice President Gerald Newman Vice President Donald P. Horwitz Robert B. Ryan Vice President, Secretary Vice President, Assistant Secretary Vice President, Treasurer Carleton Day Pearl Michael L. Conley Vice President, Corporate Controller Burton D. Cohen Vice President, Assistant Secretary Vice President, Assistant Secretary Seymour Greenman Vice President, Assistant Secretary Shelby Yastrow G. Lowell Dixon Assistant Vice President Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President James Kramer Edward J. Roche George T. Rummel Michael J. Sise Assistant Vice President, Assistant Secretary

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations office of the secretary of state

ORATE I.D. #23739		Annual Report for t	the year1987
		on is McDonald's Co.	rporation
SECOND: It is			vare
			ease, Sublet &
			al office
	Plaza, Oak Brook,		
The Prenti	.ce-Hall Corporatio	e Island (blank repor on System idence.,R.1. 02903	ts will be mailed to th
SIXTH: Names	and addresses of i	ts directors and offic	ers:
(Addre	sses must include stree	et and number, if any)	
Name	Office		Address
List Attached	Director		
	Director		
	Director		
····	Presiden	t	
····	. Vice Pre	esident	
	Secretar	y	
		er	700
(If additional space is r	·		APA (9)
SEVENTH: Nun	nber of Shares aut	chorized;	Par Value or statement that shares are eithout nar value
500,000,000 66,000,000	Common Preferred",	1 1 7 1937	Without Par Valu Without Par Valu
, ,	,		Without far varu
Eighth: Numb	per of Shares issue	ed:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
138,336,551 1,166,162	Common Preferred		Without Par Valu Without Par Valu
Dated: March 13	1987	(Name of Corporat	orporation
		By Files	I son
		Title Assistant Vi	ce President
		(Report must be	algned by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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CHAIRMAN OF BOARD & CHIEF EXEC.OFFICER PRESIDENT & CHIEF OPERATING OFFICER CHIEF OPERATIONS OFFIC.& FRES.MCDONALDS USA EDWARD H. RENSI SEN. EXEC. V.P. & CHIEF ACCTG. OFFICER EXEC. V. P. & CHIEF FINANCIAL OFFICER EXEC.V.P. - LAW & SECRETARY SEN. EXEC.V.P. & CHIEF MARKETING OFFICER EXECUTIVE VICE PRESIDENT - OPERATIONS EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT SENIOR VICE PRESIDENT-ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT - MARKETING SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT-INTERNATIONAL SENIOR VICE PRESIDENT V.P., TREASURER & ASST. SECTY. V.P., GENERAL COUNSEL & ASST. SECTY. V.P., ASST GEN.COUNSEL, ASST. SECTY ... V.P. & ASSOCIATE GEN.COUNSEL ASST. V. P. & ASSISTANT GENERAL COUNSEL ASST. V.P. & ASSISTANT GENERAL COUNSEL VICE PRESIDENT & ASSISTANT SECRETARY VICE PRESIDENT - ADVERTISING VICE PRESIDENT - COMMUNICATIONS VICE PRESIDENT - REAL ESTATE VICE PRESIDENT - OPERATIONS VICE PRESIDENT VICE PRESIDENT-CONTROLLER VICE PRESIDENT VICE PRESIDENT REGIONAL VICE PRESIDENT RECIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT RECIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT

REGIONAL VICE PRESIDENT

FRED L. TURNER MICHAEL R. QUINLAN GERALD NEWMAN JACK M. GREENBERG DONALD P. HORWITZ PAUL D. SCHRAGE THOMAS S. DENTICE G. BRENT CAMERON STEVEN J. BARNES JAMES R. CANTALUPO PATRICK J. FLYNN PETER NELSON NOEL KAPLAN ROBERT J. DORAN ROBERT M. BEAVERS, JR. THOMAS C. FEWSTER JOHN D. COOKE LOUIS S. BERMAN LYNAL A. ROOT JAMES P. DUVAL THOMAS W. GLASGOW, JR. ROBERT B.RYAN SHELBY YASTROW BURTON D. COHEN PAUL R. DUNCAN GEORGE T. RUMMEL LOWELL DIXON SEYMOUR GREENMAN ROY T. BERCOLD, JR. RICHARD G. STARMANN WINSTON B. CHRISTIANSEN DEL WILSON DAVID B. GREEN BERTHOLD L. WELLER CARLETON D. PEARL CHARLES W. BROADBENT CLIFFORD H. RABER JAMES S. KUHN STANLEY R. STEIN WILBURN H. SUTHERLAND BONNIE M. KOS MICHAEL L. CONLEY RONALD W. MIESSLER ROGER H. LEXELL KENNETH A. CLEMENT BRUCE E. REID DAVID S. NATYSIN EDWIN P. BIEVER GEORGE M. SENSOR JACK E. SUTHERLAND JAMES A. KLINEFELTER JAMES A. PENNY JAMES A. SKINNER LARRY B. ZIMMERMAN

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REGIONAL VICE PRESIDENT RICHARD J. CHRISTIAN REGIONAL VICE PRESIDENT ROLAND E. LONG REGIONAL VICE PRESIDENT S. BRUCE WUNNER REGIONAL VICE PRESIDENT JOSEPH M BECKWITH REGIONAL VICE PRESIDENT W. ROBERT SANDERS REGIONAL VICE PRESIDENT ROBERT G. ZOELLER REGIONAL VICE PRESIDENT THOMAS DORAN REGIONAL VICE PRESIDENT LARRY MARSHALL ASSISTANT VICE PRESIDENT JAMES M. KRAMER ASSISTANT VICE PRESIDENT CARL DILL ASSISTANT VICE PRESIDENT EDWARD J. ROCHE ASSISTANT VICE PRESIDENT EMIL TERI ASSISTANT VICE PRESIDENT JERRY R. LANE ASSISTANT VICE PRESIDENT MARGARETE COOKE ASSISTANT VICE PRESIDENT SHARON L VUINOVICH ASSISTANT VICE PRESIDENT STEPHEN C BROWN ASSISTANT VICE PRESIDENT JERRY G LANGLEY ASSISTANT VICE PRESIDENT JAMES T RAND ASSISTANT VICE PRESIDENT MICHAEL J SISE ASSISTANT VICE PRESIDENT MICHAEL P VALSH ASSISTANT VICE PRESIDENT GENE WONG ASSISTANT VICE PRESIDENT-MEDIA SERVICES LAURIE GRACE ASSISTANT VICE PRESIDENT-COMMUNICATIONS CHARLES RUBNER ASSISTANT VICE PRESIDENT MICHAEL J. ROBERTS ASSISTANT VICE PRESIDENT PAUL M. FACELLA ASSISTANT VICE PRESIDENT PAYSON L. HARRINGTON ASSISTANT VICE PRESIDENT STANLEY T. NICPON DIRECTOR ALLEN P. STULTS DIRECTOR BALLARD F. SMITH DIRECTOR DAVID B. WALLERSTEIN DONALD G. LUBIN DIRECTOR DIRECTOR DONALD P. HORWITZ DIRECTOR E. CARDON WALKER DIRECTOR EDWARD H. RENSI DIRECTOR FRED L. TURNER DIRECTOR GERALD NEWHAN DIRECTOR GORDON C.GRAY DIRECTOR JACK M. GREENBERG DIRECTOR MICHAEL R. QUINLAN DIRECTOR RICHARD J. BOYLAN DIRECTOR ROBERT M. BEAVERS, JR. DIRECTOR ROBERT N. THURSTON

Addresses for all of the above are:

2111 McDonald's Drive Oak Brook, I1. 60521

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL. PROVIDENCE. RHODE ISLAND 02903

Corporate ID 23739		Annual Report for th	ne year
First: The name of the	e corporation is	ACIXONALID'S CORPORATION"	
SECOND: It is incorpora	ated under the laws of	Delaware.	
THIRD: Character of bu	usiness, briefly stated, i	sOwn, lease, sublet and	improve real estate
FOURTH: If foreign cor	poration, address of its	s principal office	
One McDonal	d's Plaza, Oak Br	aak, I 1. 60521	······
FIFTH: Business address	s in Rhode IslandT	he Prentice-Hall Corporati	on System
	S	uite 3A 101 Dyer Street, P	rovidence, R.I. 02903
SIXTH: Names and add	resses of its directors a		(Attach rider if necessary) number, street, zip code)
List Attached	Director		
	Director		
	Director		•••••••••••••••••••••••••••••••••••••••
	President		•••••
	Vice Pres	ident	
	Secretary		·······
	Treasurer		
SEVENTH: Number of S	hares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
500,000,000 66,000,000	Common Preferred	PAID	Without Par Value Without Par Value
EIGHTH: Number of Sh	ares issued:	MAR 09 1987	Par Value or statement that
No. of Shares	Class	Series SEC'Y. OF STA	shares are will be the shares are the shares are will be the shares are the shares
138,336,551 1,166,162	Common Preferred	SEC 1. O. Sim	Without Par Value Without Par Value
Dated FEB 17 1987	19 .87	McDonald's Corporation	
		(Name of Corporation) By Elward R	gela
(Report must be signed	l by an officer)	Title Assistant Vice Pres	ident

CHAIRMAN OF BOARD & CHIEF EXEC.OFFICER PRESIDENT & CHIEF OPERATING OFFICER CHIEF OPERATIONS OFFIC & PRES.MCDONALDS USA EDWARD H. RENSI SEN. EXEC. V P. & CHIEF ACCTG. OFFICER EXEC. V. P. & CHIEF FINANCIAL OFFICER EXEC.V.P. - LAW & SECRETARY SEN. EXEC.V.P & CHIEF MARKETING OFFICER PAUL D. SCHRAGE EXECUTIVE VICE PRESIDENT - OPERATIONS THOMAS S. DENTICE EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT SENIOR VICE PRESIDENT-ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT - MARKETING SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT-INTERNATIONAL SENIOR VICE PRESIDENT V.P., TREASURER & ASST. SECTY. V.P., GENERAL COUNSEL & ASST. SECTY. V P., ASST GEN.COUNSEL, ASST. SECTY V.P. & ASSOCIATE GEN.COUNSEL ASST.V.P. & ASSISTANT GENERAL COUNSEL ASST. V.P. & ASSISTANT GENERAL COUNSEL VICE PRESIDENT & ASSISTANT SECRETARY VICE PRESIDENT - ADVERTISING VICE PRESIDENT - COMMUNICATIONS VICE PRESIDENT - REAL ESTATE VICE PRESIDENT - OPERATIONS VICE PRESIDENT VICE PRESIDENT-CONTROLLER VICE PRESIDENT VICE PRESIDENT ---REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT RECIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT

REGIONAL VICE PRESIDENT

FRED L. TURNER MICHAEL R. QUINLAN GERALD NEWMAN JACK M. GREENBERG DONALD P. HORWITZ G. BRENT CAMERON STEVEN J. BARNES JAMES R. CANTALUPO PATRICK J. FLYNN PETER NELSON NOEL KAPLAN ROBERT J. DORAN ROBERT M. BEAVERS, JR. THOMAS G. FEWSTER JOHN D. COOKE LOUIS S. BERMAN LYNAL A. ROOT JAMES P. DUVAL THOMAS W. GLASGOW, JR. ROBERT B.RYAN SHELBY YASTROW BURTON D. COHEN PAUL R. DUNCAN GEORGE T. RUMMEL LOWELL DIXON SEYMOUR GREENMAN ROY T. BERCOLD, JR. RICHARD G. STARMANN WINSTON B. CHRISTIANSEN DEL WILSON DAVID B. GREEN BERTHOLD L. WELLER CARLETON D. PEARL CHARLES W. BROADBENT CLIFFORD H. RABER JAMES S. KUHN STANLEY R. STEIN WILBURN H. SUTHERLAND BONNIE M. KOS MICHAEL L. CONLEY RONALD W. MIESSLER ROGER H. LEXELL -KENNETH A. CLEMENT BRUCE E. REID DAVID S. NATYSIN EDVIN P. BIEVER GEORGE M. SENSOR JACK E. SUTHERLAND JAMES A. KLINEFELTER JAMES A. PENNY JAMES A. SKINNER LARRY B. ZIMMERMAN

REGIONAL VICE PRESIDENT RICHARD J. CHRISTIAN REGIONAL VICE PRESIDENT ROLAND E. LONG REGIONAL VICE PRESIDENT S. BRUCE WUNNER REGIONAL VICE PRESIDENT JOSEPH M BECKWITH REGIONAL VICE PRESIDENT W. ROBERT SANDERS ROBERT G. ZOELLER REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT THOMAS DORAN REGIONAL VICE PRESIDENT LARRY MARSHALL ASSISTANT VICE PRESIDENT JAMES M. KRAMER ASSISTANT VICE PRESIDENT CARL DILL EDWARD J. ROCHE ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT EMIL TERI ASSISTANT VICE PRESIDENT JERRY R. LANE ASSISTANT VICE PRESIDENT MARGARETE COOKE ASSISTANT VICE PRESIDENT SHARON L VUINOVICH ASSISTANT VICE PRESIDENT STEPHEN C BROWN ASSISTANT VICE PRESIDENT JERRY G LANGLEY ASSISTANT VICE PRESIDENT JAMES T RAND ASSISTANT VICE PRESIDENT MICHAEL J SISE ASSISTANT VICE PRESIDENT MICHAEL P WALSH ASSISTANT VICE PRESIDENT GENE WONG ASSISTANT VICE PRESIDENT-MEDIA SERVICES LAURIE GRACE ASSISTANT VICE PRESIDENT-COMMUNICATIONS CHARLES RUBNER ASSISTANT VICE PRESIDENT MICHAEL J. ROBERTS ASSISTANT VICE PRESIDENT PAUL M. FACELLA ASSISTANT VICE PRESIDENT PAYSON L. HARRINGTON STANLEY T. NICPON ASSISTANT VICE PRESIDENT DIRECTOR ALLEN P. STULTS DIRECTOR BALLARD F. SMITH DIRECTOR DAVID B. WALLERSTEIN DONALD G. LUBIN DIRECTOR DONALD P. HORWITZ DIRECTOR DIRECTOR E. CARDON WALKER DIRECTOR EDWARD H. RENSI DIRECTOR FRED L. TURNER DIRECTOR GERALD NEWMAN DIRECTOR GORDON C.GRAY DIRECTOR JACK M. GREENBERG DIRECTOR MICHAEL R. QUINLAN DIRECTOR RICHARD J. BOYLAN DIRECTOR ROBERT M. BEAVERS, JR. DIRECTOR ROBERT N. THURSTON

Addresses for all of the above are:

2111 McDonald's Drive Oak Brook, II. 60521

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23739		Annual Report for	the year 1986
FIRST: The name	of the corporation is"	McDONALD'S CORPORATION"	······································
SECOND: It is inco	orporated under the laws of	Delaware	
THIRD: Character	of business, briefly stated, i	S Own, lease, sublet &	improve real estate.
FOURTH: If foreig	n corporation, address of its	principal office	
	One McDonald's Plaza,	Oak Brook, IL 60521	······
FIFTH: Business ac	ddress in Rhode Island	The Prentice-Hall Corp	ooration System
		Suite 3A 101 Dyer St	reet Providence, RI 0290
SIXTH: Names and Name	d addresses of its directors a		(Attach rider if necessary)
Listed Att	ached Director		
	Director		
•••••	Director		
	President		
	_	dent	······································
······	Secretary		
······································	Treasurer		•••••••••••••••••••••••••••••••••••••••
SEVENTH: Number	of Shares authorized:		Par Value or statement that shares are without
300,000,000 40,000,000	Common Preferred _{MAK}	PAID Series APR 0.3 1986	Without Par Value Without Par Value
EIGHTH: Number of	of Shares issued:	F STATE	Par Value or statement that shares are without
No. of Shares	Class	Senes	par value
92,179,053 1,166,162	Common Preferred		Without Par Value Without Par Value
Dated February 28	1986 19	McDONALD'S CORPORATION (Name of Corporation)	1
		By ge Edward &	och
(Report must be	signed by an officer)	TitleAssistantVice.Pres	sident

REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT RECIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT REGIONAL VICE PRESIDENT VICE PRESIDENT RECIONAL VICE PRESIDENT - OPERATIONS VICE PRESIDENT - REAL ESTATE VICE PRESIDENT - CONNUNICATIONS VICE PRESIDENT - ADVENTISING ASST V P. & ASSISTANT GENERAL COUNSEL VICE PRESIDENT & ASSISTANT SECRETARY ASST V P. & ASSISTANT CENERAL COUNSEL W P -LIC .ASST GEN COUNSEL.ASST SECTY V P . CENERAL COUNSEL & ASST SECTY V P . TREASURER & ASST SECTY SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT & ZONE MANAGER STRICK VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ZONE MAHAGER SENION VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT & ZONE MANAGER SENIOR VICE PRESIDENT - MARKETING SENIOR VICE PRESIDENT & CONTROLLER SENIOR VICE PRESIDENT - INTERNATIONAL EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT - OPERATIONS EXEC W P & CHIEF MARKETING OFFICER EXEC V P - LAW & SECRETARY CREC V P & CRIEF FINANCIAL OFFICER SEM EXEC V P & CHIEF ACCTC OFFICER CHIEF OPERATIONS OFFIC & PRES. MCDONALDS VICE CHAIRMAN & CHIEF ADMIN OFFICER PRESIDENT & CHIEF OPERATING OFFICER CHAIRMAN OF BOARD & CHIEF EXEC OFFICER & ASSOCIATE GEN. COUNSEL RECIONAL MANAGER

US A JAMES A. KLINEFELTER CEORCE M SENSOR WILBURN H SUTHERLAND JACK E SUTHERLAND S OIAYG EDVIN P BIEVER BRUCE E REID THOMAS A CRUBER JOHN BEHNIER JAMES A THOMAS W CLASCOW. STANLET R STEIN CHARLES W BROADBENT JAMES A PENNY JAMES & RUHN CLIFFORD H RABER BENTHOLD L VELLER RENNETH A CLEMENT JAMES & DUVAL CARLETON D PEARL DAVID B. CREEK VINSTON B CHRISTIANSEN NOSTIA 130 ROY T BERCOLD, JR SEYMOUR GREENMAN RICHARD G STARMANN COVECT DITON CEORCE T RUNNEL SHELBY TASTROY PAUL R DUNCAN BURTON D COHEN ROBERT B RYAN LYMAL A ROOT NAMES SINON JOHN D COORE THOMAS G FEWSTER ROBERT M ROBERT J DORAN HOEL KAPLAN PETER NELSON FRANK 5 BEHAN PATRICK J FLYNN JAMES R CANTALUPO PAUL D SCHRAGE STEVEN J BARNES G PRENT CAMERON THOMAS S DENTICE DONALD P HORWITZ ISMAN H DENSI JACK M GREENBERG MICHAEL R OUINLAN CERALD NEWNAN EDWARD H SCHMITT FRED L TURNER MISTIN BK J RECR BEAVERS, JR Ę

DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTO DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTO DIRECTOR DIRECTOR DIRECTOR DIRECTOR RECIONAL VICE PRESIDENT RECIONAL VICE PRESIDENT RECIONAL VICE PRESIDENT RECIONAL VICE PRESIDENT

ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT

MCDONALDS COMPORATION

RECIONAL VICE PRESIDENT

OFFICERS AND DIRECTORS

ROBERT M THURSTON MICHAEL R GUINLAN CERALD HEVMAN RICHARD J JACK M GREENBERG CORDON C CRAY ROBERT M EDVARD H SCHHITT MICHAEL L CONLEY MICHAEL J ROBERTS COVARD H RENS! DONALD P HORWITZ DONALD G LUBIN DAVID . VALLERSTEIN BALLARD F SHITH STEPHEN C BROWN SHARON L VUINOVICH FRED L TURNER E CARDON WALKER STANLET T NICPON MARCARETE COOKE PATSON L HARRINGTON LEO NEGGER JERRY R LANE EDWARD J ROCHE ALLEM P STULTS RONALD W MIESSLER PAUL M FACILLA ENIL TERI CARL DILL SONNIE M KOS S BRUCE WUNNER RICHARD J CHRISTIAN ROLAND E LONG BOCER H LEIGHT RECIONALD WEDS BEAVERS. JR POTLAN

Address for the above Officers & Directors is:

One McDonald's Plaza

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State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID23739		Annual Repo	rt for the year 1985
First: The nam	e of the corporation is	'McDONALD'S CORPORATION	Ţ#
Second: It is in	corporated under the laws		
THIRD: Characte	er of business, briefly stated	d, is OWN, LEASE, SUBLET	& IMPROVE REAL ESTATE
FOURTH: If fore	ign corporation, address of	its principal office	
One McDon	uald's Plaza, Oak Bro	ok, IL 60521	••••••
FIFTH: Business	address in Rhode Island	ThePrentice-HallCo	rporation System
		estminister Street, P	
SIXTH: Names a:	nd addresses of its director		(Attach rider if necessary
LIST ATTA	CHED Directo	or	
	Directo	or	
	Directo	or	
	Preside	ent	
	Vice P	resident	
	Secreta		
•••••	Treasu	•	
Seventh: Numb	er of Shares authorized:		Par Value or statement that shares are without
No. of Shares 200,000,000 10,000,000	Class COMMON PREFERRED	Series	par value WITHOUT PAR VALUE WITHOUT PAR VALUE
	r of Shares issued:	•	Par Value or statement that shares are without
No. of Shares 90,758,490	Class COMMON	Series	par value
1,330,828	PREFERRED		WITHOUT PAR VALUE WITHOUT PAR VALUE
Dated Feb. 19	, WAK 198 5	(Name of Corporation)	ion
** 選挙ング		By & Swa	d Rocce
(Report must b	e signed by an officer)	•	ce President

S BRUCE WUNNER THOMAS G FEWSTEI BONNIE M KOS

REWSTER

ROLAND & LONG

RECIONAL VICE PRESIDENT	UTIVE VICE PRESIDENT DR VICE PRESIDENT DR VICE PRESIDENT DR VICE PRESIDENT & ZON PRESIDENT & ZON DR VICE PRESIDENT & ZON DR VICE PRESIDENT & ZON DR VICE PRESIDENT & ZON PRESIDENT - REGIONAL M PRESIDENT PRESIDENT	CHAIRMAN OF BOARD & CHIEF EXEC OFFICER PRES & CHIEF OPER OFFICER & PRES MCD U S A EXEC V P & CHIEF FINANCIAL OFFICER V CHAIRMAN & CHIEF ADMIN OFFICER SEN.EXEC V P & CHIEF ACTG OFFICER EXEC V P & CHIEF MARKETING OFFICER EXEC V P & CHIEF MARKETING OFFICER V P . TREASURER & ASST SECTY SENIOR VICE PRESIDENT & CONTROLLER EXEC V P - LAV & SECRETARY SENIOR VICE PRESIDENT/INTERNATIONAL V P -LIC .ASST CEN COUNSEL.ASST SECTY VICE PRESIDENT-OPERATION/TRAINING V.P .GENERAL COUNSEL & ASST SECTY ASST V P & ABSOCIATE GEN COUNSEL VICE PRESIDENT & ASSISTANT SECRETARY
BRUCE E REID CHARLES A ALTOM DAVID S. NATYSIN EDVIN P BIEVER GEORGE M SENSOR JACK E SUTHERLAND JAMES A XLINEFELTER JAMES A PENNY JAMES A SKINNER LARRY B ZIMMERHAN RECIONALD VEBB RICHARD J CHRISTIAN ROGERT T COLVIN ROCER H LEXELL	C BRENT CAMERON STEVEN J BARNES JOHN D COOXE LYNAL A ROOT FRANK S JEHAN ROBERT J DORAN ROBERT H BEAVERS, JR THOMAS S DENTICE KENNETH A CLEMENT BERTHOLD L VELLER CARLETON D PEARL CHARLES W BROADBENT CLIFFORD H RABER JAMES P DUVAL JAMES P DUVAL JAMES S KUHN LOUIS S BERMAN STANLEY R STEIN THOMAS W CLASCOW, JR VILBURN H SUTHERLAND	FRED L TURNER MICHAEL R QUINLAN JACK M GREENGERG EDVARD H GREWHAN EDVARD H RENSI PAUL D SCHRAGE ROBERT E RYAN JAMES R CANTALUPO DONALD P HORVITZ PATRICK J FLYNN BURTON D COHEN NOEL KAPLAN SKELEY YASTROW PAUL R. DURGAN SEYMOUR GREENMAN

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RECTO	DIRECTOR	IRECTO	IRECTO	IRECTO	IRECTO	IRECTO	IRECTO	RECTO	IRECTO	IRECTO	IRECT	IRECTO	ICE PRE	ICE PRESIDEN	ICE PRESIDEN	SSISTANT VIC	SSISTANT VIC	SSISTANT VIC	SSISTANT VIC	SISTANT VIC	2513T	

WINSTON B CHRISTIANSEN

STANLEY T NICPON
ROY T BERCOLD, JR
RICHARD G STARMANN

PAYSON L MARRINGTON RONALD W MIESSLER

MICHAEL J ROBERTS
MICHAEL L CONLEY
PAUL M FACILLA MARGARETE CCOKE JERRY R LANE EDVARD J ROCHE EMIC TERI DAVID B CREEN

ASSISTANT VICE PR ASSISTANT VICE PR ASSISTANT VICE PR ASSISTANT VICE PRESIDENT-AD VICE PRESIDENT/AE VICE PRESIDENT/AE UNECTOR DIRECTOR																			
	IRECTO	RECTO	IRECTO	IRECTO	IRECTO	LECTO	IRECTO	IRECTO	RECTO	IRECTO	IRECTO	IRECT	IRECTO	ICE PRESIDENTIA	ICE PRESIDEN	ICE PRESIDENT-A	SSISTANT VICE P	SSISTANT VICE P	SOLDIAMI AICE P

45 CATIONS

MICHAEL R QUINLAN EDVARD H SCHMITT BALLARD : SMITH ALLEN P STULTS DAVID B WALLERSTEIN E CARDON WALKER FRED L TURNER ROBERT N. THURSTON CERALD NEWMAN NIENT D GTWNOG JACK M GREENBERG CORDON C CRAY RICHARD J BOYLAN

Address for all Officers & Directors is:

DIRECTOR

One McDonald's Plaza Oak Brook, IL 60521

To be filed annually between January 1st and March 1st

State of Uhode Island and Providence Plantations Office of the secretary of state

			Annual Rej	port for the	year 1984		
First:	The name of	f the corporation	n is McDo	nald's Co	rporation		
		•					
CECONI	n. It is insor	porated under t	ha lawa af	Delaware		•	
SECONI							
THIRD	: Character o	f business, brief	ly stated, is	Onw,leas	e,sublet	and	
·····impi	rove Real es	state					
Fourt	H: If foreign	n corporation, a	ddress of its	principal o	ffice		
One Mo	Donald's Pl	laza, Oak Bro	ook, IL 6	0521			
Fifth:	THE PRENTIC	ldress in Rhode CE-HALL CORPO SISTER STREET	RATION SY		JOSEPH E		
Sixth	: Names and	addresses of its	s directors a	nd officers	:		
	(Addresses	must include street	and number, it	f any)			
	Name	Office			ddresa		
		Director					
LIST AT	TTACHED	Director					
		Director			-		
		President					
		Vice Pres	ident .				
		Secretary					
(If additions	al space is neede	Treasurer	•				
Seven	тн: Number	of Shares auth	norized:		Par Va or stateme		•
No. of	Shares	Class	Ser	ries	shares are par va	withou	
200,000		COMMON PREFERRED			WITHOUT WITHOUT		
Еіднт	H: Number (of Shares issued	d:		Par V or stateme	nt that	
No. of		Class	Sei	ries	shares are par va	Lue	
61,31	4,851	COMMON	2		WITHOUT	PAR	VALUE
			යා සියි				
Dated:	2/14/	19 ⁸⁴	•	LD'S CORE			
	FEB	23 1984	By Title	ς;	VICE PRESI		r

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

JAMES B. CANTALUPO DONALD P. HORVITS PAUL D. SCHAACE COULARD M. RENSI ROBERT C.RYAN GENALD NEUMAN PRSS.4 CHIEF OPER.OFFICER & PRES.HCD.U.S.A. CHAIRMAN OF BOARD & CHIEF EXEC. DEFICER F.P.-LIC., ASST.CEN.COUNSEL, ASST.SECTY VICE PRESIDENT & ASSISTANT SECRETARY EXEC.V P. & CHIEF FINANCIAL DEFICER SEN. EXEC. V. P. & CHIEF ACCTG. OFFICER EXEC.V.P. & CHIEF HARKETING OFFICER SERIOR VICE PRESIDENT/INTERNATIONAL VICE PRESIDENT & ZONE MANAGER ZONE MANACER VICE PRESIDENT & ZONE MANACER SER EXCC.V.F. & CHIEF OFCR.OFFICER SCHIOR VICE PRESIDENT & CONTROLLER V.P., CENERAL COUNSEL & ASST. SECTY. VICE PRESIDENT-OPERATION/TRAINING NSST.V.P. & ASSOCIATE CEN.COUNSEL VICE PRESIDENT - REGIONAL MANACER V CHAIRMAN & CHIEF ADMIN.OFFICER V.P., TREASURED & ASST.SECTY. CIEC.V.P. - LAV 6 SECRETARY EXECUTIVE VICE PRESIDENT CICCUTIVE VICE PRESIDENT SENIOR VICE PRESIDENT SCHIOR VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT FICE PRESIDENT VICE PRESIDENT VICE PRESIDENT PRESTORICT CICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT 3 E11 1 - 3 R SE:1108 S CHIOR SENIOR

PRESIDENT PRESIDENT PHESIDENT PRESIDENT PRESIDENT PRES 1 DENT PRESIDENT PRES L DEM PRESIDENT REGIONAL VICE RECTORNE VICE REGIONAL VICE RECIONAL VICE 33 I A RECIONAL VICE REGIONAL VICE REGIONAL VICE RECTORIAL VICE VICE RECIONAL VICE RICCIONAL VICE VICE

CHOMAS V. CLASCOV, JR. WILBURN H. SUTHERLAND BEAVERS, JR CHARLES W. BROADBENT CLEMENT VELLER HOMAS S. DENTICE CARLETON D. PEARL CLIFFORD M. MABER PATRICK J. FLYNN SEYMOUR CREENMAN G. DRENT CAMERON STEVEN J. BARNES STANLEY R. STEIN BURTON D. COMEN DOLAN COUIS S. BERHAN BHELEY YASTROU PAUL R. DUNCAN FRANK S. BEHAN JAMES P. DUVAL JAMES S. KURR JOHN D. COOKE LYNAL A. ROOT NOEL XAPLAN CENNETIL A. COUCRT J. ERTHOLD ! RODERT M.

JAMES A. XLINEFELTEF LARRY B. ZIMHERHAN JACK E. SUTHERLAND DAVID S. NATYSIN CHAILES A. ALTON CLORCE M. SENSOR SKINNER . MOSERT T. COLVIN EDVIN P. DIEVER HOCER H. LEYCLE ECIONALD VEBB PENNY BRUCE Z. RETD RICHARD JAMES J JAMES J

MICHAEL R. GUINLAN CRECHOERG EDVAND H SCHWITT FACO L TURNER JACK H

RECTONAL

REGIONAL

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ROLAND E. LONG	S. BRUCE VUNNER	THOMAS C. FEWCTER	BONNIU N. KOS	DAVID B. CKEEN	EDVARD J. ROCHE	ENIL TERI	JERRY R. LANE	MARGARETE COOKE	MICHAEL J. ROJENTS	MICHAEL L. CONLEY	PAUL M. FACILLA	PAYSON L. HARINGTON	RONALD V. MIESSLER	STANLEY T. NICPON.	ROY T. BERCOLD, JR.	. RICHARD G. STARMANN	VINSTON B. CHRISTIANBEN
ACGIGIAL VICE PRESIDENT	RESIGNAL VICE PRESIDENT	REGIONAL VICE PRESIDENT	ASSISTANT VICE PRESIDENT	ASSISTAILT VICE PRESIDENT	ASSISTANT VICE PAESIDENT	VICE PRESIDENT-ADVERTISING	VICE PRESIDENT - COMMUNICATIONS	VICE PRESIDENT/REAL ESTATE									

RICKARD J. BOYLAN GORDON C. GRAY JACK H. CREENGERG DONALD P. HONVITZ DUNIALD C. LUDIN CERALD NEWMAN KICHAEL R. QUINLAN EDVARD H. SCHMITT BALLARD F. SHITTH ALLEN P. STULTS ROBERT N. THURSTON FRED L. TURNER	
DIRECTOR	DIRECTOR

ADDRESS FOR ALL OFFICERS & DIRECTORS IS One McDonald's Plaza Oak Brook, IL 60521

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

		(OF'		
	Мс	DONALD'S COR	PORATIO		
amended, the FIRST:		rporation herel e corporation	by subn is	nits the following McDONALD	e General Laws, 1956, as owing annual report:
SECOND	: It is incorpora	ated under the	laws of	DELAWA	RE
THIRD:	The address of	its registered	office in	Rhode Isla	
					dress is The Prentice-
country unde	: If a foreign or er the laws of whe elaware 19901	ich it is incorp	orated	ess of its pr is 229 Sout	incipal office in the state or th State Street,
FIFTH: Island, briefl		of the busine wn,lease,subl			actually engaged in Rhode eal estate
	Name	Director Director Director Director Director Director President Vice Presid Secretary Treasurer	L dent	IST ATTACH	
SEVENT by classes, pa	н: The aggrega rvalue of shares,	ate number of s shares withou	shares v it par va	vhich it has lue, and ser	authority to issue, itemized ies, if any, within a class, is:
Numbe Share		Class	2 ~	Series	Par Value per Share or Statement that Shares are without Par Value
100,00		Common	83		Without par value
30	0,000	Preferred	, ,.	מבה ?	Without par value

Number of Shares Class Series Series Shares are without Par Value 100,000,000 Common 83 Without par value Without par value FEB 25 1983

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares

Class

Series

Par Value per Share or Statement that Shares are without Par Value

61,162,564

Common

Without par value

Dated

2/02/ , 19 83

McDONALD'S CORPORATION (NAME OF CORPORATION)

ILS SENIOR VICE RESIDENT/CONTROLLER

McDONALD'S CORPORATION

DIRECTORS

Richard J. Boylan Ray A. Kroc Donald G. Lubin Gerald Newman Michael R. Quinlan Donald P. Horwitz Edward H. Schmitt
Allen P. Stults
Robert B. Thurston
Fred L. Turner
David B. Wallerstein
Jack M. Greenberg

OFFICERS

Senior Chairman of the Board

Chairman of the Board & Chief Executive Officer

President & Chief Administrative Officer

President McDonald's U.S.A., Chief Operating Officer McDonald's U.S.A.

Executive Vice President & Chief Financial Officer

Executive Vice President - Law & Secretary

Executive Vice President & Chief Operations Officer

Executive Vice President & Chief Marketing Officer

Senior Executive Vice President & Chief Accounting Officer

Vice President, General Counsel, & Assistant Secretary

Vice President, Treasurer and Assistant Secretary

Vice President, Licensing, Assistant Secretary & Assistant General Counsel Ray A. Kroc

Fred L. Turner

Edward H. Schmitt

Michael R. Quinlan

Jack M. Greenberg

Donald P. Horwitz

Edward H. Rensi

Paul D. Schrage

Gerald Newman

Shelby Yastrow

Robert B. Ryan

Burton D. Cohen

Senior Vice President & Controller Vice President & Assistant Secretary Assistant Vice President & Associate General Counsel Executive Vice President Executive Vice President Executive Vice President Executive Vice President Senior Vice President & Zone Manager Senior Vice President Senior Vice President Assistant Vice President Regional Vice President

Regional Vice President

James R. Cantalupo Seymour Greenman Paul R. Duncan James C. Schindler Steven J. Barnes G. Brent Cameron Bernard T. Hall Patrick J. Flynn Frank S. Behan Robert M. Beavers, Jr. Thomas S. Dentice John D. Cooke Lynal A. Root Clark S. Baldwin Louis S. Berman Charles W. Broadbent Raymond S. Caruso James P. Duval James S. Kuhn William B. Moore, Jr. Clifford H. Raber Luigi Salvaneschi Wilburn H. Sutherland Bill Youngclaus Stanley R. Stein James A. Penny Berthold L. Weller Michael L. Conley Roy T. Bergold, Jr. Kenneth A. Clement Bonnie M. Kos Jerry R. Lane Stanley . Nicpon Edwin D. Rickerson Richard G. Starmann Tony Pearl Ronald W. Miessler Payson L. Harrington Richard J. Christian Winston B. Christiansen Robert T. Colvin Thomas G. Fewster Thomas W. Glasgow, Jr. John L. French Lawrence K. Ingram, Jr. Noel Kaplan James A. Klinefelter Robert H. Lexall Roland E. Long Bruce E. Reid S. Bruce Wunner Robert J. Doran George M. Sensor

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	01			
	McDONALD'S C	ORPORATIO	N	
amended, the undersig	of the corporation is	y submits t	he follow	ing annual report:
SECOND: It is in	corporated under the	laws of	DELAWA	RE
	ess of its registered offic			
and the name of its reginal JOSEPH E. ADELS	stered agent in Rhode l ON			is
country under the laws o	reign corporation, the a f which it is incorporate STREET, WILMINGT acter of the business i	ed is ON DELAWA	RE 1989	9
Island, briefly stated, is			MPROVE	REAL ESTATE
	······································			
SIXTH: The name	es and respective address	sses of its dir	ectors ar	d officers are:
•	Director			
T. T. O.M. A. M. M. O.V. D.D.	Director			
LIST ATTACHED	Director			
	President			
	Vice Presider	ıt		
	Secretary			
	Treasurer			
SEVENTH: The agg by classes, par value of sl	gregate number of share hares, shares without p			ny,withinaclass,is: Par Value per Share
Number of Shares	Class	Series	2 24	or Statement that Shares are without Par Value
100,000,000	COMMON			ITHOUT PAR VALUE
300,000	PREFERRED		2122	ITHOUT PAR VALUE
			**09 *. 2A14 *.	APR 191982
Form 31 30% 11-78			···15.	+11)

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 40,701,299 COMMON WITHOUT PAR VALUE

Dated

2/10/ , 19 82

McDONALD'S CORPORATION

(NAME OF CORPORATION)

Its SENIOR VICE PRESIDENT/ CONTROLLER

McDONALD'S CORPORATION

DIRECTORS

Richard J. Boylan
Ray A. Kroc
Donald G. Lubin
Gerald Newman
Michael R. Quinlan

Edward H. Schmitt
Allen P. Stults
Robert N. Thurston
Fred L. Turner
David B. Wallerstein

ADVISORY DIRECTORS

Robert M. Beavers, Jr. Bernard T. Hall

Peter D. Ritchie Lynal A. Root

OFFICERS

Senior Chairman of the Board

Chairman of the Board & Chief Executive Officer

President and Chief Administrative Officer

President and Chief Operating Officer -McDonald's U.S.A.

Senior Executive Vice President & Chief Financial Officer

Executive Vice President, General Counsel and Secretary

Executive Vice President & Chief Operations Officer

Executive Vice President & Chief Marketing Officer

Senior Vice President and Chief Accounting Officer

Vice President, Chief Counsel & Associate General Counsel

Vice President, Treasurer and Assistant Secretary

Vice President, Director of Licensing and Assistant Secretary

Ray A. Kroc

Fred L. Turner

Edward H. Schmitt

Michael R. Quinlan

Richard J. Boylan

Donald P. Horwitz

Edward H. Rensi

Paul D. Schrage

Gerald Newman

Shelby Yastrow

Robert B. Ryan

Burton D. Cohen

Page 2 Senior Vice President & Controller James R. Cantalupo Vice President & Assistant Secretary Seymour Greenman Assistant Vice President & Associate Paul R. Duncan General Counsel Executive Vice President Steven J. Barnes Executive Vice President G. Brent Cameron Executive Vice President Bernard T. Hall Executive Vice President Frank R. Phalen Executive Vice President James C. Schindler Senior Vice President Robert M. Beavers, Jr. Senior Vice President John D. Cooke Thomas S. Dentice Senior Vice President Assistant Vice President Vice President Michael L. Conley Clark S. Baldwin Vice President Louis S. Berman Charles W. Broadbent Vice President Raymond S. Caruso Vice President-Communications Robert L. Desatnick Vice President Vice President James P. Duval Vice President James S. Kuhn Vice President William B. Moore, Jr. Clifford H. Raber Vice President Lynal A. Root Senior Vice President-Purchasing Luigi Salvaneschi Vice President Vice President Wilburn H. Sutherland James E. Whelton Vice President Vice President-Marketing Bill Youngclaus Assistant Vice President Roy T. Bergold, Jr. Assistant Vice President Kenneth A. Clement Assistant Vice President Bonnie M. Kos Jerry R. Lane Assistant Vice President Assistant Vice President Stanley T. Nicpon Assistant Vice President Edwin D. Rickerson Assistant Vice President Richard G. Starmann Vice President-Labor Relations Stanley R. Stein Assistant Vice President Berthold L. Weller Assistant Vice President-Communications Serv. Ron Miessler Senior Vice President & Zone Manager Frank S. Behan Senior Vice President & Zone Manager Patrick J. Flynn Assistant Vice President & Assistant Treasurer Tony Pearl Regional Vice President Richard J. Christian Regional Vice President Winston B. Christiansen Regional Vice President Robert T. Colvin Regional Vice President Thomas G. Fewster Regional Vice President John L. French Regional Vice President Thomas W. Glasgow, Jr. Regional Vice President Lawrence K. Ingram, Jr. Regional Vice President Noel Kaplan James A. Klinefelter Regional Vice President Regional Vice President Rober H. Lexall Regional Vice President Roland E. Long Regional Vice President Bruce E. Reid

S. Bruce Wunner

Regional Vice President



To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	Or			
., , ,	MCCONALD'S CORPORA	TION		
	isions of Section 7.	1.1-118 of t	he G	eneral Laws, 1956, as
FIRST: The name of t	-			
SECOND: It is incorp	orated under the la	ws of	DEL AV	ARE
THIRD: The address of the street street.	of its registered office , PROVIDENCE, RHOD	in Rhode Is E ISLAND 02	land i	S
and the name of its register JOSEPH E. ADELSON				ess is
FOURTH: If a foreign country under the laws of wh 100 WEST TEVIH STREET,	nich it is incorporated	l is		
FIFTH: The characte Island, briefly stated, is				ally engaged in Rhode ESTATE
**************************************			************	
SIXTH: The names an	id respective address		ectors	and officers are:
	Director			Nudread
	Director			
LIST ATTACHED	Director			
	President			
	Vice President			
-	Secretary		, ,	
	Treasurer			
SEVENTH: The aggreg by classes, par value of share				
Number of Shares	Class	Series	3	Shares are without Par Value
100,000,000	COMMON PREFERRED		81	WITHOUT PAR VALUE
•			•	•
				•
			09A 1	1001
				v
	,		:	(L
			· 	<u>.</u> -
			. ~ .	-

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

40,614,568 COMMON WITHOUT PAR VALUE

Dated 13 , 1981

"CDONALD'S CORPORATION
(NAME OF CORPORATION)

K Wholten

Its VICE PRESIDENT

McDONALD'S CORPORATION

DIRECTORS

Richard J. Boylan Ray A. Kroc Donald G. Lubin Gerald Newman Michael R. Quinlan

Edward H. Schmitt Allen P. Stults Robert N. Thurston Fred L. Turner David B. Wallerstein

ADVISORY DIRECTORS

Robert M. Beavers, Jr. Bernard T. Hall

Peter D. Ritchie Lynal A. Root

OFFICERS

Senior Chairman of the Board

Ray A. Kroc

Chairman of the Board & Chief Executive Officer

Fred L. Turner

President and Chief Administrative Officer

Edward H. Schmitt

President and Chief Operating Officer -McDonald's U.S.A.

Michael R. Quinlan

Senior Executive Vice President & Chief Financial Officer

Richard J. Boylan

Executive Vice President, General Counsel and Secretary

Donald P. Horwitz

Executive Vice President & Chief Operations Officer

Edward H. Rensi

Executive Vice President & Chief Marketing Officer

Paul D. Schrage

Senior Vice President and Chief Accounting Officer

Gerald Newman

Vice President, Chief Counsel & Associate General Counsel

Shelby Yastrow

Vice President, Treasurer and Assistant Secretary

Robert B. Ryan

Vice President, Director of Licensing and Assistant Secretary

Burton D. Cohen

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Vice President & Controller
Vice President & Assistant Secretary
Assistant Vice President & Associate
General Counsel

Executive Vice President Executive Vice President Executive Vice President Executive Vice President Executive Vice President

Senior Vice President Senior Vice President Senior Vice President

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President

Senior Vice President & Zone Manager Senior Vice President & Zone Manager

Regional Vice President

James R. Cantalupo Seymour Greenman

Paul R. Duncan

Steven J. Barnes
G. Brent Cameron
Bernard T. Hall
Frank R. Phalen
James C. Schindler

Robert M. Beavers, Jr. John D. Cooke Thomas S. Dentice

Clark S. Baldwin
Louis S. Berman
Charles W. Broadbent
Raymond S. Caruso
Robert L. Desatnick
James P. Duval
James S. Kuhn
William B. Moore, Jr.
Clifford H. Raber
Lynal A. Root
Luigi Salvaneschi
Wilburn H. Sutherland
James E. Whelton

Roy T. Bergold, Jr. Kenneth A. Clement Bonnie M. Kos Jerry R. Lane Stanley T. Nicpon Edwin D. Rickerson Richard G. Starmann Stanley R. Stein Berthold L. Weller

Frank S. Behan Patrick J. Flynn

Richard J. Christian
Winston B. Christiansen
Robert T. Colvin
Thomas G. Fewster
John L. French
Thomas W. Glasgow, Jr.
Lawrence K. Ingram, Jr.
Noel Kaplan
James A. Klinefelter
Rober H. Lexall
Roland E. Long
Bruce E. Reid
S. Bruce Wunner

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MCDONALDS CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McDonald's Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is lll Westminster Street, Porvidence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 West Tenth Street, Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Own, lease, sublet and improve Real Estate

SIXTH: The names and respective addresses of its directors and officers are:

Namo

Office Director Addres

D

Director

SEE ATTACHED

Director Director

Director Director

President Vice President

Secretary

Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares
100,000,000
300,000

Class COMMON PREFERRED

Series

Par Value per Share
or Statement that
(Shares are without
Par Value
WITHOUT PAR VALUE
WITHOUT PAR VALUE



APR 10 1980

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: \cdot

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

40,605,771 COMMON WITHOUT PAR VALUE

Dated 2/28/ ..., 19 80

MCDONALD'S CORPORATION

(NAME OF CORPORATION)

Its VICE PRESIDENT

Ą

()

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McDONALD'S CORPORATION

DIRECTORS

Ray A. Kroc Fred L. Turner Richard J. Boylan Donald G. Lubin Gerald Newman Edward H. Schmitt
Allen P. Stults
Robert N. Thurston
David B. Wallerstein

ADVISORY DIRECTORS

R. E. Rhea Paul D. Schrage John D. Cooke Edward H. Rensi

OFFICERS

President and Chief Administrative Office	Edward H. Schmitt
Senior Chairman of the Board	Ray AKroc
Chairman of the Board and Chief Executive Office	Fred L. Turner
Senior Executive Vice President and Chief Financial Officer	Richard J. Boylan
Executive Vice President, Secretary, and General Counsel	Donald P. Horwitz
Executive Vice President and Chief Accounting Officer	Gerald A. Newman
Executive Vice President	Steven J. Barnes
Executive Vice President	G. Brent Cameron
Executive Vice President	Bernard T. Hall
Executive Vice President, Zone Manager	Frank R. Phalen
Executive Vice President	Michael R. Quinlan
Executive Vice President	James C. Schindler
Executive Vice President	Paul D. Schrage
Senior Vice President	John D. Cooke
Senior Vice President	John L. Coons

Senior Vice President, Zone Mgr. Senior Vice President, Zone Mgr. Senior Vice President, Operations & Training

Vice President & Controller

Vice President

Vice President & Associate General Counsel

Vice President, Treasurer, Assistant Secretary

Vice President & Assistant Secretary

Vice President

Vice President

Regional Vice President Regional Vice President Regional Vice President Regional Vice President Regional Vice President

Regional Vice President Regional Vice President Regional Vice President

Regional Vice President

Regional Vice President

Assistant Vice President, Assistant General Counsel and Assistant Secretary

Assistant Vice President and Assistant General Counsel

Assistant Vice President Frank S. Behan Patrick J. Flynn Edward H. Rensi

James R. Cantalupo

Noel Kaplan

Shelby Yastrow

Robert B. Ryan

Seymour Greenman

Norman D. Axelrad
Clark S. Baldwin
Charles W. Broadbent
Robert L. Desatnick
James S. Kuhn
William B. Moore, Jr.
Lynal A. Root
Luigi Salvaneschi
Wilburn H. Sutherland
James E. Whelton

Robert M. Beavers, Jr.
Louis S. Berman
Robert T. Colvin
Thomas S. Dentice
Thomas G. Fewster
John L. French
Lawrence K. Ingram, Jr.
James A. Klinefelter
Roland E. Long
S. Bruce Wunner

Burton D. Cohen

Paul R. Duncan

Roy T. Bergold
Raymond S. Caruso
Bonnie M. Kos
Edwin D. Rickerson
Stanley R. Stein

To be filed annually between January 1st and March 1st

State of Uhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OΨ

	Or		
McDoi	nald's Corporation		
Pursuant to the pramended, the undersigne			General Laws, 1956, as wing annual report:
FIRST: The name of	of the corporation is	McDonald's Co	rporation
SECOND: It is incom	porated under the laws	of Delawar	e
THIRD: The address 111 Westminster	ss of its registered office Street, Providence, F	e in Rhode Island Rhode Island 02	l is
and the name of its registe Joseph E. Adelson	•		ess is
country under the laws of	which it is incorporate	d is	cipal office in the state or
FIFTH: The chara	cter of the business in Own, lease, sublet	which it is act	ually engaged in Rhode al Estate
		· · · · · · · · · · · · · · · · · · ·	
Sixth: The names an	d respective addresses	of its directors a	nd officers are:
	Director		
	Director		
SEE ATTACHED LIST	Director		
	President		
	Vice President	t .	
	Secretary		
	Treasurer		
SEVENTH: The agg by classes, par value of sha	regate number of share res, shares without par	es which it has au value, and series 3	thority to issue, itemized , if any, within a class, is: Par Value per Share or Statement that Shares are without
Shares	Class	Series 🔀	Par Value
100,000,000 300,000	COMMON PREFERRED	79	WITHOUT PAR VALUE WITHOUT PAR VALUE
,			
		··1A14···15	MAR 26 1979
orm 31 35M 11-77		5.0(A.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value
40,599,305 COMMON WITHOUT PAR VALUE

Dated _____, 19_____,

McDONALD'S CORPORATION

14 VICE PRESIDENT

McDONALD'S CORPORATION

- **DIRECTORS**

Ray A. Kroc
Fred L. Turner
Richard J. Boylan
Donald G. Lubin
Gerald Newman

-Edward H. Schmitt
Allen P. Stults
Robert N. Thurston
David B. Wallerstein

- ADVISORY DIRECTORS

R. E. Rhea
Paul D. Schrage
John D. Cooke
Edward H. Rensi

TERM EXPIRES: When successor is elected OFFICERS

President
and Chief Administrative Office.

-Senior Chairman of the Board

Chairman of the Board and Chief Executive Office

Senior Executive Vice President and Chief Financial Officer

Executive Vice President, Secretary, and General Counsel

Executive Vice President and Chief Accounting Officer

Executive Vice President

Senior Vice President

Senior Vice President

Edward H. Schmitt

Ray A. Kroc

Fred L. Turner

Richard J. Boylan

Donald P. Horwitz

-Gerald A. Newman

Steven J. Barnes

∴G. Brent Cameron

Bernard T. Hall

Frank R. Phalen

Michael R. Quinlan

James C. Schindler

Paul D. Schrage

John D. Cooke

John L. Coons

Senior Vice President, Zone Mgr.
Senior Vice President, Zone Mgr.
Senior Vice President, Operations & Training

Vice President & Controller

Vice President & Associate General Counsel

Vice President & Associate General Counsel

Vice President, Treasurer, Assistant Secretary

Vice President & Assistant Secretary

Vice President

Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President

Assistant Vice President, Assistant General Counsel and Assistant Secretary

Assistant Vice President and Assistant General Counsel

Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President

TERM EXPIRES: When successor is chosen Address for the above Officers and Directors is:

Frank S. Behan Patrick J. Flynn Edward H. Rensi

James R. Cantalupo

Noel Kaplan

Shelby Yastrow

Robert B. Ryan

Seymour Greenman

Norman D. Axelrad
Clark S. Baldwin
Charles W. Broadbent
Robert L. Desatnick
James S. Kuhn
William B. Moore, Jr.
Lynal A. Root
Luigi Salvaneschi
Wilburn H. Sutherland
James E. Whelton

Robert M. Beavers, Jr.
Louis S. Berman
Robert T. Colvin
Thomas S. Dentice
Thomas G. Fewster
John L. French
Lawrence K. Ingram, Jr.
James A. Klinefelter
Roland E. Long
S. Bruce Wunner

Burton D. Cohen

Paul R. Duncan

Roy T. Bergold Raymond S. Caruso Bonnie M. Kos Edwin D. Rickerson Stanley R. Stein

2111 McDonald's Drive Oak Brook, IL 60521

2/79

FORM 31 35M 8-76

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Pursuant to the provisi amended, the undersigned con	poration hereby sub	mits the followi	ing annual report:
FIRST: The name of the	e corporation is	McDonald's Co	rporation
The second secon			
SECOND: It is incorpora	ated under the laws o	f Delaware	
THIRD: The address of 111 Westminster Street			
and the name of its registered Joseph E. Adelson			
FOURTH: If a foreign country under the laws of whi	ch it is incorporated i	8	
FIFTH: The character	of the business in	which it is actu	ally engaged in Rhode
Island, briefly stated, is	Own, lease, sublet	and improve r	eal estate
SIXTH: The names and re	spective addresses of		d officers are:
* * *	Director		
	Director		
SEE ATTACHED LIST	Director		
	Director		
	Director		
	Director	.,	.,
	President		
	Vice President		
	Secretary		
·	Treasurer		
SEVENTH: The aggreg by classes, par value of shares	ate number of shares shares without par v	which it has aut alue, and se ries ,	Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
100,000,000	Common Preferred	_	Without par value
300,000	rielelied	_	Without par value
	MAR 27 19	.78	

 ${\tt Eighth:} \quad \text{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: \\$

Number of Shares	Class	Series	•	or Statement that Shares are without Par Value
40,545,199	Common		•	Without par value

Dated February 20, , 19. 78

McDonald's Corporation

. Vice President

MeDONALD'S CORPORATION

DIRECTORS

Ray A. Kroc Fred L. Turner Richard J. Boylan Donald G. Lubin Gerald Newman Edward H. Schmitt Allen P. Stults Robert N. Thurston David B. Wallerstein

ADVISORY DIRECTORS

Louis S. Berman G. Brent Cameron Michael R. Quinlan Steven J. Barnes

TERM EXPIRES: When successor is elected

OFFICERS

President Edward H. Schmitt and Chief Administrative Officer Senior Chairman of the Board Ray A. Kroc Chairman of the Board Fred L. Turner and Chief Executive Officer Senior Executive Vice President and Chief Financial Officer Richard J. Boylan Executive Vice President and President, McDonald's International Steven J. Barnes Executive Vice President, G. Brent Cameron Zone Manager Executive Vice President, Secretary, Donald P. Horwitz and Ceneral Counsel Executive Vice President and James C. Schindler Chief Accounting Officer Executive Vice President Paul D. Schrage Executive Vice President and Gerald Newman Chief Accounting Officer

Senior Vice President Senior Vice President Senior Vice President

Senior Vice President, Zone Manager Senior Vice President, Zone Manager Senior Vice President, Zone Manager

Vice President & Controller

Vice President, Treasurer and Assistant Secretary

Vice President and Assistant Secretary

Vice President
Regional Vice President
Regional Vice President

Vice President
Regional Vice President

Assistant Vice President, Assistant Secretary and Assistant General Counsel

Assistant Vice President Assistant General Counsel

Vice President and Associate General Counsel

Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President

TERM EXPIRES: When successor is chosen

12/29/77

Address for the above Officers and Directors is:

John D. Cooke John L. Coons Michael R. Quinlan

Frank S. Behan Bernard T. Hall Frank R. Phalen

James R. Cantalupo

Robert B. Ryan

Seymour Greenman

Norman D. Axelrad Clark S. Baldwin Charles W. Broadbent James S. Kuhn William B. Moore, Jr. Lynal A. Root Luigi Salvaneschi Wilburn H. Sutherland James E. Whelton Roland E. Long Robert M. Beavers Louis S. Berman Sandra Brooks Thomas S. Dentice Thomas G. Fewster Patrick J. Flynn Lawrence K. Ingram, Jr. James A. Klinefelter Edward H. Rensi

Burton D. Cohen

Paul R. Duncan

Noel Kaplan

Roy T. Bergold Raymond S. Caruso Bonnie Ballantine Cliff H. Gamache E. D. Rickerson

One McDonald's Plaza
Oak Brook, Illinois 60521

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

McDONALD'S CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as added the undersigned corporation bereby submits the following appual report:

amended, the undersigned corporation hereby submits the following annual report: FIRST: The name of the corporation is McDonald's Corporation Delaware SECOND: It is incorporated under the laws of THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, Rhode Island 02903 and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 West Tenth Street, Wilmington, Delaware 19899 FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Own, lease, sublet and improve real estate The names and respective addresses of its directors and officers are: SIXTH: Address Director Director Director ATTACHED Director LIST Director Director President Vice President Secretary Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series or Statement that Shares are without Par Value

100,000,000 Common Without par value
300,000 Preferred Without par value

MAR 3 1977

Par Value per Share

111

IR -3-77 E. 612 7

FORM 31 35M 9-76

 $\label{eq:Eighth:} Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 40,515,223 Common Without par value

Dated February 22, , 1977

McDonald's Corporation

Ita .Vice.President

McDONALD'S CORPORATION

DIRECTORS

Edward H. Schmitt Richard J. Boylan Ray A. Kroc Donald B. Lubin Gerald Newman

Allen P. Stults
Fred L. Turner
David B. Wallerstein
Robert N. Thurston

ADVISORY DIRECTORS

Frank S. Behan Clark S. Baldwin Michael R. Quinlan

OFFICERS

President and Chief Administrative Officer

Edward H. Schmitt

Senior Chairman of the Board

Ray A. Kroc

Chairman of the Board and Chief Executive Officer

Fred L. Turner

Senior Executive Vice President and Chief Financial Officer

Richard J. Boylan

Executive Vice President and President, McDonald's International

Steven J. Barnes

Executive Vice President

Brent Cameron

Executive Vice President and Secretary

Donald P. Horwitz

Executive Vice President

Gerald Newman

Executive Vice President

James C. Schindler

Senior Vice President

John Cooke

Senior Vice President

John Coons

McDONALD'S CORPORATION

OFFICERS (continued)

Frank Behan Senior Vice President, Zone Mgr. Bernard T. Hall Senior Vice President, Zone Mgr. Frank Phalen Senior Vice President, Zone Mgr.

Vice President & Controller

Vice President, Treasurer, Assistant Secretary

Norman D. Axelrad Vice President Clark Baldwin Vice President Robert Beavers Vice President Louis S. Berman Vice President Vice President Sandra Brooks Charles W. Broadbent Vice President Terry Collins Vice President Tom Dentice Patrick Flynn

Vice President Vice President Vice President & Seymour Greenman Assistant Secretary Larry K. Ingram Vice President Anton F. Klaus Vice President James Klinefelter Vice President James Kuhn Vice President William B. Moore, Jr. Vice President Michael R. Quinlan Vice President Edward Rensi Vice President Lynal Root Vice President Vice President

Luigi Salvaneschi Wilburn H. Sutherland Vice President James E. Whelton Vice President

Bonnie Ballantine Assistant Vice President Paul R. Duncan Assistant Vice President J. Kenneth Evenson Assistant Vice President Clifford Gamache Assistant Vice President Arthur Gunther Assistant Vice President Noel Kaplan Assistant Vice President Assistant Vice President and

Burton D. Cohen

James R. Cantalupo

Robert B. Ryan

Address for the above officers and directors is:

Assistant Secretary

One McDonald's Plaza Oak Brook, Illinois 60521

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

McDonald's Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McDonald's Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminster St., Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 West Tenth Street, Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Own, lease, sublet and improve real estate.

SIXTH: The names and respective addresses of its directors and officers are:

Director

SEE ATTACHED LIST

Director

Director Director

Director

Director President

Vice President

Secretary

Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

or Statement that Shares are without Par Value Number of Shares Class Series 100,000,000 Common Without par value 300,000 Preferred Without par value

Par Value per Share

FORM 31 124 1-73

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

40,014,728 Common Without par value

Dated February 24., 19.76

McDonald's Corporation (NAME OF CORPORATION)

Its Vice President

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McDonald's Corporation

Directors

Pohert W Thurston 2111 P. D. F. Gar Brook, Hillions 6032	Ray A. Kroc Richard J. Boylan Donald G. Lubin Gerald Newman Edward H. Schmitt Allen P. Stults Fred L. Turner David B. Wallerstein Robert N. Thurston	2111 Enco Drive, Oak Brook, Illinois	60521 60521 60521 60521 60521 60521 60521 60521
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Advisory Directors

Bernard T. Hall	2111 Enco Drive, Oak Brook, Illinois	60521
Frank Phalen	2111 Enco Drive, Oak Brook, Illinois	40531
John L. Coons	2111 Enco Drive, Oak Brook, Illinois	00321
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McDonald's Corporation .

Officers

Chairman of the Board Ray A. Kroc President and Chief Executive Officer Fred L. Turner Senior Executive Vice President and Chief Operating Officer Edward H. Schmitt Senior Executive Vice President and Chief Financial Officer Richard J. Boylan Executive Vice President and President McDonald's International Steven J. Barnes Executive Vice President G. Brent Cameron Executive Vice President Gerald Newman Executive Vice President James C. Schindler Executive Vice President Paul D. Schrage Executive Vice President Donald N. Smith Senior Vice President Frank Behan Senior Vice President Bernard T. Hall Senior Vice President Frank Phalen Vice President and Controller James R. Cantalupo Vice President and Secretary Donald P. Horwitz Vice President, Treasurer and Assistant Secretary Robert B. Ryan Vice President Norman D. Axelrad Vice President Clark Baldwin Vice President Louis S. Berman Vice President Charles W. Broadbent Vice President Terry Collins Vice President John D. Cooke Vice President John Coons Vice President Larry K. Ingram Vice President Anton F. Klaus Vice President James Kuhn Vice President William B. Moore, Jr. Vice President Mike Quinlan Vice President Lynal Root Vice President Luigi Salvaneschi Vice President Wilburn H. Sutherland Vice President James E. Whelton Assistant Vice President Paul R. Duncan Assistant Vice President Noel Kaplan Assistant Vice President and Assistant Secretary Seymour Greenman Assistant Secretary Burton D. Cohen

8/05/75

Note: Address for all of the above Officers is: 2111 Enco Drive, Oak Brook, Illinois 60521

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Pursuant to the p	,4.,	ition	
amended, the undersign		submits the following	neral Laws, 1956, as ng annual report: noration
Second: It is inc	corporated under the la	ws of Dealaware	·
THED: The add	ress of its registered off t, Providence, Rhode		
and the name of its regi	-	Island at such addres	s is
FOURTH: If a for country under the laws 100 W. Tenth Street, W	of which it is incorpor	ated is	oal office in the state or
FIFTH: The cha Island, briefly stated, is			ally engaged in Rhode
SIXTH: The name	es and respective addre		ind officers are:
	Director		
	Director		-
	D		
	D		
	Director		
See Attached List	Director Director Director Director		
See Attached List	Director Director Director Director President		
See Attached List	Director Director Director Director		
See Attached List	Director Director Director Director President Vice Presider		
See Attached List	Director Director Director Director President Vice Presider Secretary		
See Attached List	Director Director Director Director President Vice President Secretary Treasurer	it	nority to issue, itemized
See Attached List Seventh: The ag by classes, par value of s	Director Director Director Director President Vice President Secretary Treasurer	it	nority to issue, itemized f any, within a class, is: Par Value per Share or Statement that
See Attached List Seventh: The ag	Director Director Director Director President Vice President Secretary Treasurer	it	nority to issue, itemized f any, within a class, is: Par Value per Share

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FORM 31 25M 11-74

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

39,689,857 Common without par value

Dated | February /8 ..., 19.75

McDonald's Corporation
(NAME OF CORPORATION)

Its Vice President

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McDONALD'S CORPORATION

OFFICERS

Chairman of the Board President and Chief Executive Officer Senior Executive Vice President and Chief Operating Officer Senior Executive Vice President and Chief Financial Officer Executive Vice President and President McDonald's International Executive Vice President Executive Vice President . Executive Vice President Executive Vice President Executive Vice President Vice President and Secretary Vice President, Treasurer and Assistant Secretary Vice President Assistant Vice President Assistant Vice President Assistant Vice President and Assistant Secretary Assistant Secretary

Ray A. Kroc Fred L. Turner

Edward H. Schmitt Richard J. Boylan

Steven J. Barnes G. Brent Cameron Gerald Newman James C. Schindler Paul D. Schrage Donald N. Smith Donald P. Horwitz

Robert B. Ryan James B. Whelton Norman D. Axelrad Clark Baldwin Frank Behan Louis S. Berman Charles W. Broadbent Terry Collins John D. Cooke John Coons Bernard T. Hall H. Clifton Hullender Larry K. Ingram John Johnson James Kuhn William B. Moore, Jr. Frank Phalen Michael Quinlan Lynal Root Luigi Salvaneschi Wilburn H. Sutherland Paul R. Duncan Noel Kaplan

Seymour Greenman Burton D. Cohen James R. Cantalupo

Controller

To be filed annually between January 1st and Maich 1st

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

McDonald's Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McDonald's Corporation

SECOND: It is incorporated under the laws of

Delaware

THIRD: The address of its registered office in Rhode Island is.
111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 W. Tenth Street, Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Own, lease, sublet improve Real Estate

SIXTH: The names and respective addresses of its directors and officers are:

Ray A. Kroc Fred L. Turner	Director	2111 Enco Drive, Oak Brook, Illinois 60521
Richard J. Boylan	Director	2111 Enco Drive, Oak Brook, Illinois 60521 2111 Enco Drive, Oak Brook, Illinois 60521
David Wallerstein Allen P. Stults	Director	2111 Enco Drive, Oak Brook, Illinois 60521
J. R. Simplot	Director	2111 Enco Drive, Oak Brook, Illinois 60521
Donald G. Lubin Edwared H. Schmitt	Director	2111 Enco Drive, Oak Brook, Illinois 60521 2111 Enco Drive, Oak Brook, Illinois 60521
Gerald Newman	Director	2111 Enco Drive, Oak Brook, Illinois 60521
Fred L. Turner	President	2111 Enco Drive, Oak Brook, Illinois 60521
Richard J. Boylan	Vice Presid	ent 2111 Enco Drive, Oak Brook, Illinois 60521
Donald P. Horwitz	Secretary	2111 Enco Drive, Oak Brook, Illinois 60521
Robert B. Ryan	Treasurer	2111 Enco Drive, Oak Brook, Illinois 60521

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Class</u>	Scries	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common	N/A	without par value without par value
300,000	Preferred	n/A	

FEB 28 1974

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shures	Class	Series	Par Value per Share or Statement that Shares are without Par Value
39,528,604	Common	A/K	without par value
373	Preferred	В	without par value
472	Preferred	D	without par value

Dated February 27, , 1974

McDonald's Corporation
(NAME OF CORPORATION)

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

McDonal	ld's Corporatio	n	A A	
Pursuant to the provisio amended, the undersigned cor FIRST: The name of the	p <mark>orati</mark> on hereby	submits the followi	ng annual report:	
SECOND: It is incorpora	ted under the la	ws of Delawar	·e	
THERD: The address of i	-			
and the name of its registered Joseph E.	agent in Rhode		ess is	
FOURTH: If a foreign co country under the laws of whice 100 W. Tenth Street, Wilson	ch it is incorpora	ated is		
FIFTH: The character of the briefly stated, is Own, lease			gaged in Rhode Island,	
SIXTH: The names and i	respective addres		and officers are:	
Ray A. Kroc	•		Oak Brook, Illinois 605	521
Fred L. Turner		2111 Enco Drive,	Oak Brook, Illinois 605	521
Richard J. Boylan		2111 Enco Drive,	Oak Brook, Illinois 605	521
Donald G, Lubin		2111 Enco Drive,	Oak Brook, Illinois 605	521
Allen P. Stults Jack R. Simplot David B. Wallerstein	Director Director	2111 Enco Drive, 2111 Enco Drive, 2111 Enco Drive,	Oak Brook, Illinois 605 Oak Brook, Illinois 605 Oak Brook, Illinois 605	521 521 521
	President	2111 Enco Drive,	Oak Brook, Illinois 605	521
Richard J. Boylan	Vice President	2111 Enco Drive,	Oak Brook, Illinois 605	521
Donald P. Horwitz	Secretary	2111 Enco Drive,	Oak Brook, Illinois 605	521
Richard J. Boylan	Treasurer	2111 Enco Drive,	Oak Brook, Illinois 605	521
SEVENTH: The aggregate by classes, par value of shares, sl				
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value	
100,000,000	Common		Without Par Value	
300,000	Preferred		Without Par Value	

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Ser <u>les</u>	Par Value per Share or Statement that Shares are without Par Value
38,712,387	Common		Without Par Value
2,300	Preferred	Α	Without Par Value
373	Preferred	В	Without Par Value
158	Prefer re d	С	Without Par Value
472	Preferred	D	Without Par Value

Dated February 22 , 1973

McDonald's Corporation

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